

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 18, 2006 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Paul Garretson	—	Vice Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Edward Daly	—	Commissioner
.....		
Paul Carlisle	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Stephanie Thomas	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATIONS:

- Presentation of Proclamation to Carolynn Miguel for retiring after 21 years of service.
- Presentation of Proclamation to James Dubois for serving on the Lake Park Harbor Marina Advisory Board.

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

- | | | |
|----|---|-------|
| 1. | Commission Meeting Minutes from January 4, 2005. | TAB 1 |
| 2. | Purchase of New Holland Tractor | TAB 2 |
| 3. | Purchase of New Holland LS 190 B Skid Steer | TAB 3 |
| 4. | R.J. Heisenbottle contract for Mirror Ballroom Renovation | TAB 4 |
| 5. | Repairs to damaged ball field lighting | TAB 5 |

PUBLIC HEARING (S)

I. ORDINANCE(S)

- | | | |
|----|--|--------------|
| 6. | ORDINANCE NO. 01-2006-BUDGET AMENDMENT | TAB 6 |
| | AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2005-2006 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2005; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. | |

PUBLIC HEARING(S)

J. RESOLUTION(S)

- | | | |
|----|---|--------------|
| 7. | RESOLUTION NO. 04-01-06 FLC Legislative Priorities | TAB 7 |
| | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA URGING THE GOVERNOR AND MEMBERS OF THE FLORIDA LEGISLATURE, TO SUPPORT THE MUNICIPAL ISSUES SET FORTH HEREIN DURING THE 2006 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE. | |
| 8. | RESOLUTION NO. 05-01-06 Florida Reliable Electricity Enhancement Act | TAB 8 |
| | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA SUPPORTING PROPOSED LEGISLATION REQUIRING THE UNDERGROUNDING OF ELECTRIC UTILITIES KNOWN AS THE "FLORIDA RELIABLE ELECTRICITY ENHANCEMENT ACT"; AND PROVIDING AN EFFECTIVE DATE | |
| 9. | RESOLUTION NO. 06-01-06 Park Permit Application | TAB 9 |
| | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE FORM OF AN APPLICATION FOR A PERMIT FOR NON-TOWN SPONSORED ORGANIZED TEAM SPORTS AND ACTIVITIES USING TOWN RECREATIONAL FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE. | |

K. DISCUSSION AND POSSIBLE ACTION

- | | | |
|-----|--|---------------|
| 10. | Authorization to sell Alcohol at the 2006 Irish Fest. | TAB 10 |
|-----|--|---------------|
-

L. COMMISSIONER COMMENTS:

M. ADJOURNMENT:

Presentation

**PROCLAMATION
TOWN OF LAKE PARK, FLORIDA
COMMENDING CAROLYNN A. MIGUEL**

WHEREAS, Carolynn A. Miguel has diligently served in various capacities for the Town of Lake Park, Florida since December 31, 1984 without any interruptions of employment since; and

WHEREAS, Carolynn A. Miguel has played a vital role in seeking grants, agreements and other resources that have been beneficial to the Town of Lake Park.

WHEREAS, Carolynn A. Miguel has gone above and beyond the call of duty providing the Town with quality service, always placing the Town first and acting as a goodwill ambassador to the public and community of the Town of Lake Park, Florida; and

WHEREAS, the Commission of the Town of Lake Park wishes to publicly recognize *Carolynn A. Miguel* for her exceptional service to this community for 21 years;

NOW, THEREFORE, on behalf of the Commission of the Town of Lake Park, I, Paul W. Castro, Mayor of the Town of Lake Park, do hereby publicly commend *Carolynn A. Miguel* and express our gratitude for the services which she has rendered to this community.

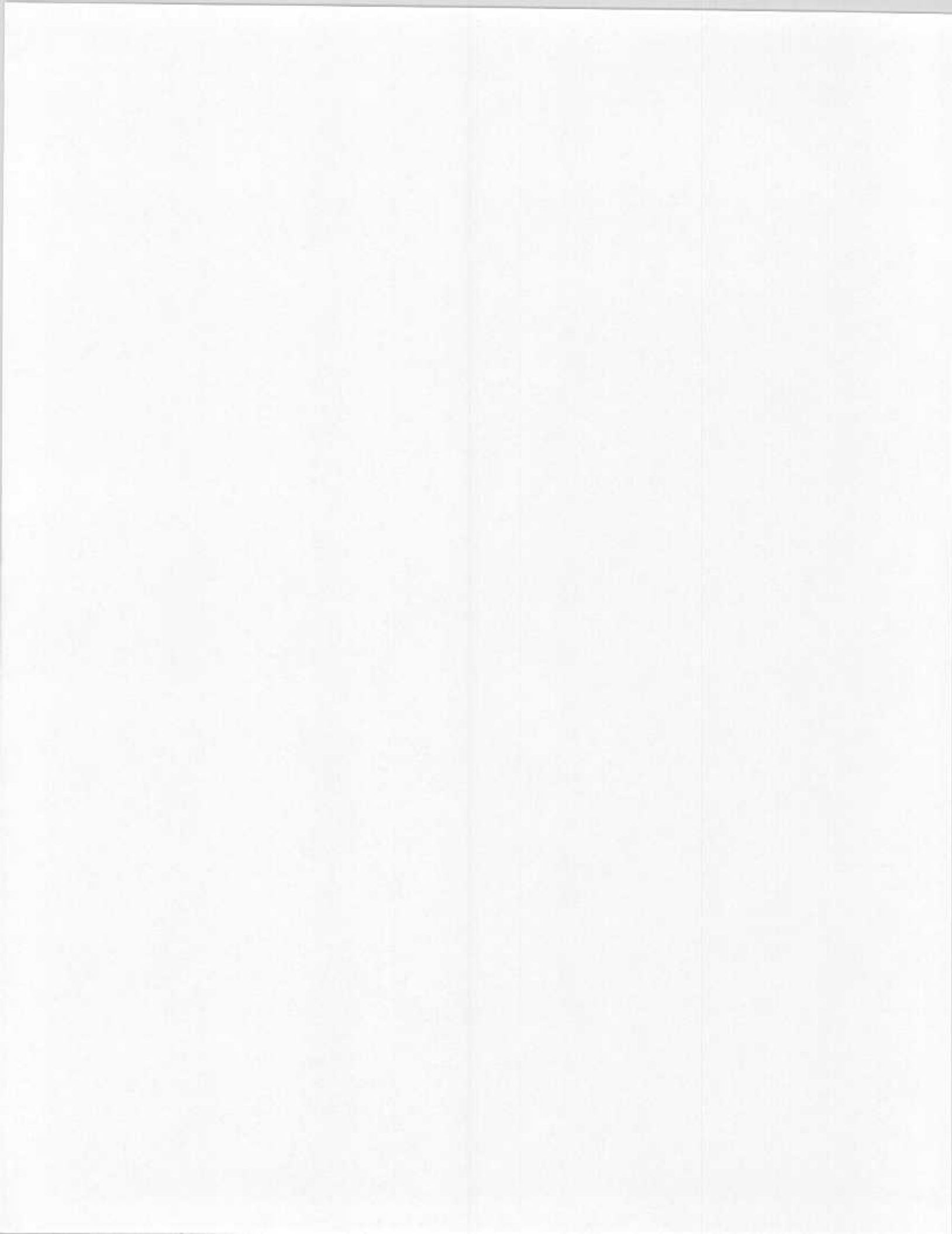
IN WITNESS WHEREOF, I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 18th day of January, 2006.

BY:

Paul W. Castro, Mayor

ATTEST:

Stephanie Thomas, Town Clerk



**PROCLAMATION
TOWN OF LAKE PARK, FLORIDA
COMMENDING JAMES E.F. DUBOIS**

WHEREAS, James E.F. Dubois has diligently served as a volunteer on various Town Boards for the Town of Lake Park, Florida since April 6, 2000; and

WHEREAS, James E.F. Dubois has gone above and beyond the call of duty providing the Town with quality service, always practicing civility, and placing the Town first while acting as a goodwill ambassador to this community; and

WHEREAS, James E.F. Dubois has served as chairman of the Lake Park Harbor Marina Advisory Board, and in doing so has maintained and set an elevated standard for integrity on such boards; and

WHEREAS, the Town Commission of the Town of Lake Park wishes to publicly recognize *James E.F. Dubois* for his exceptional service to this community;

NOW, THEREFORE, on behalf of the Town Commission of the Town of Lake Park, I, Paul W. Castro, Mayor of the Town of Lake Park, do hereby publicly commend *James E.F. Dubois*, and express our gratitude for his exemplary leadership to the Lake Park Harbor Marina Advisory Board.

IN WITNESS WHEREOF, I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 18th day of January, 2006.

BY:

Paul W. Castro, Mayor

ATTEST:

Stephanie Thomas, Town Clerk

Consent Agenda

TAB 1

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: January 18, 2006

Agenda Item No.

2-1

☐ PUBLIC HEARING
☐ Ordinance on Second Reading
☐ Public Hearing

☐ RESOLUTION

☐ DISCUSSION

☐ ORDINANCE ON FIRST READING

☐ BID/RFP AWARD

☐ GENERAL APPROVAL OF ITEM

☒ CONSENT AGENDA

☐ Other:

SUBJECT: Regular Commission Meeting minutes from January 4, 2006.

RECOMMENDED MOTION/ACTION: Approve the minutes from the Regular Commission Meeting of January 4, 2006.

Approved by Town Manager



Date:

1/12/06

Name/Title	Date of Actual Submittal	
Originating Department:	Costs: \$ Funding Source: Acct. #	Attachments: Memo.
Department Review: <input type="checkbox"/> City Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input checked="" type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	
		Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background:

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
January 4, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 4, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balias, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Thomas Baird, and Town Clerk Stephanie Thomas.

Town Clerk Stephanie Thomas led the Invocation.
Vice-Mayor Garretson led the Pledge of Allegiance.
Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA
None.

Motion: A motion was made by Vice-Mayor Garretson to approve the agenda;
Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION:
None.

PUBLIC and OTHER COMMENT

The following person(s) addressed the Commission:

Dianne Sophinos, 338 Bayberry Drive – The 5th Annual Kelsey City Historic Home and Garden Tour will be hosted by the Lake Park Historical Society, on March 5, 2006 from 1:00 p.m. - 5:00 p.m. everyone is invited. The trolley will depart at Town Hall; several other activities are planned for the event.

Roselyn Giordano, 211 E. Ilex Drive – Expressed her concern with her neighbor being an endangerment to society.

Scott Friel, 214 E. Jasmine Drive – Introduced himself to the commission and expressed his hopes of becoming the newest member of the Harbor Marina Advisory Board.

Diane Munroe, Hawthorne Drive – Requested that ample amounts of agenda's are available to public in the Commission Chamber for all meetings.

Mayor Castro excused himself from the dais, the time was 7:45 p.m. Vice-Mayor Garretson took the gavel.

CONSENT AGENDA:

1. Commission Meeting Minutes from December 21, 2005.
2. Non-Ad Valorem Assessment Roll.

Motion: A motion was made by Commissioner Balius to approve the Consent Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

PUBLIC HEARING(S)

RESOLUTION(S)

RESOLUTION NO. 01-01-06 Marina Operator's Liability Insurance.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH CNA THROUGH THE FLORIDA LEAGUE OF CITIES FOR MARINA OPERATORS LIABILITY INSURANCE FOR THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE.

Town Manager Paul Carlisle explained that this liability insurance is in addition to the normal liability insurance at the Marina.

Public Hearing Opened.

None.

Public Hearing Closed.

**Motion: A motion was made by Commissioner Daly to approve Resolution 01-01-06;
Commissioner Balius made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

QUASI-JUDICIAL HEARING

RESOLUTION NO. 02-01-06 Bev Smith Site Plan.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AMENDED SITE PLAN WHICH EXPANDS THE EXISTING SHOWROOM AND RENOVATES THE SHOWROOM FAÇADE OF THE BEV SMITH FORD AUTOMOBILE DEALERSHIP, SUBJECT TO CONDITIONS OF APPROVAL, LOCATED ON A 5.9 ACRE PARCEL OF LAND, AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk sworn in all the witnesses in the audience.

Declare of Exparte Communication: None.

Natalie Schneider, 632 Park Avenue – Representing staff at the Town of Lake Park's Community Development Department. Ms. Schneider explained the site plan for Bev Smith Ford for expansions of the showroom. The Planning & Zoning Board and staff is recommending approval with conditions. The conditions for approval includes 1) prior to Certificate of Occupancy a certification from the landscape architect record the installation on site will be in accordance with the plans that are submitted, and 2) landscape plan will go before the Planning & Zoning Board prior to Commission review.

Michael Garrison of The Garrison Design Group, agent for Bev Smith Ford, was available to answer any questions.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Daly to approve Resolution 02-01-06; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

RESOLUTION NO. 03-01-06 Kelsey Station Site Plan

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR AN OFFICE/WAREHOUSE FACILITY, SUBJECT TO CONDITIONS OF APPROVAL, TO BE LOCATED ON 2.8 ACRES OF PROPERTY, OWNED BY KELSEY PROPERTIES, LLC AND LOCATED ON THE EAST SIDE OF OLD DIXIE HIGHWAY SOUTH OF NORTHLAKE BOULEVARD AND EAST OF SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk sworn in all the witnesses in the audience.

Declare of Exparte Communication: None.

Natalie Schneider - Representing staff of the Community Development Department for the Town of Lake Park, gave a brief description of the site plan.

Mayor Castro rejoined the meeting at 8:00 p.m.

Ms. Schneider and the Planning & Zoning Board recommended approval of site plan with the conditions provided by the Planning & Zoning Board. The conditions included the future expansion of Old Dixie Highway and that all the air conditioning units are screened from public view.

Vice-Mayor Garretson asked if the project accommodates the parking requirements. Ms. Schneider stated that they do meet the parking requirements.

Mayor Castro stated that he has a hard time visualizing the elevations from Old Dixie Highway, which is a concern.

Commissioner Balias stated his concern with the retention pond.

Jason Litterick of Gentile, Holloway, O'Mahoney & Associates answered questions of the project. Mr. Litterick answered the retention pond question that Commissioner Balias posted. Mr. Litterick stated that the pond is located at one of the highest elevation areas in Lake Park. Mr. Litterick showed on the design chart building C, which will look like the other two buildings.

Mayor Castro explained that the external look of the warehouse needs work. Mayor Castro stated that he is not satisfied with current elevation plan, the site plan is fine.

Karen Mannchen, Architect explained the current elevation plan.

Mayor Castro stated that the plan would be approved with the exception of the western elevation plan.

Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 03-01-06 with the exception of the western elevation plan; Commissioner Balias made the second.

Town Attorney Tom Baird explained to the Commission that approving this Resolution would include the elevation. A new Resolution would need to be drafted to exclude the elevation. A new Resolution will be drafted by staff.

Public Hearing Opened.

Diane Munroe, Hawthorne Drive – Wanted to know if the condition of this project would interfere with the future Old Dixie Highway plan, or that of a railroad station. Mayor Castro assured Ms. Munroe that the changes would have no impact on the future plans of Old Dixie Highway.

Public Hearing Closed.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Harbor Marina Advisory Board Appointment(s).

Town Clerk Stephanie Thomas read the results of the vote, which appointed Mr. William McDow as an alternate member of the Harbor Marina Advisory Board. Mr. McDow received a vote of 3/1.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey

Commissioner Carey wanted to know how much the budget was set to repair the horse on US1. Town Manager Paul Carlisle has met with the owner and a 90 day certificate of occupancy will be issued to allow for ample time to bring a new plan before the Planning & Zoning Board and then before the Commission. Three options were presented to the owner, 1) restore the horses, 2) place alternate art work if he could not restore the horses, 3) come up with a monetary option for the Town. Town Manager Paul Carlisle stated that he explained to the owner that it would be up to the Planning & Zoning Board and the Commission to accept any of these conditions. Commissioner Balias stated that he had concerns with the quotes that the owner received from vendors to fix the horses.

Commissioner Carey stated that Channel 18 needs to be updated more often.

Commissioner Daly

Commissioner Daly stated that he has noticed an improvement having the Sheriff's Office patrol the Town, but there are still areas that can be improved. Commissioner Daly suggested a meeting with the Sheriff's Office and the residents in Town and see if things can be resolved. One meeting can be held on a weeknight and another on a weekend.

Commissioner Balias

Commissioner Balias stated that something needs to be done about the situation with the "go-peds". Commissioner Balias stated that he is still awaiting a copy of the Palm Beach County Sheriff's Office Contract with Lake Park. Commissioner Balias wanted to know if the Town is broken up into zones. Town Manager Paul Carlisle explained that the contract does not specify how the Town is patrolled. Captain Reece takes different statistics to determine the patrols.

Commissioner Balias wanted to know when the meeting with Code Compliance would take place. Mayor Castro stated that it would not be appropriate for the Commission to get involved, it is a management issue and the Town Manager needs to address those issues.

Commissioner Balias stated that the EAR results should be addressed and not ignored. Town Manager Paul Carlisle stated that EAR will be brought before the Commission.

Commissioner Balias hopes that everyone has a good New Year.

Commissioner Balias stated that he had a great meeting with Captain Reece and the Sergeant, which lasted several hours.

Mayor Castro

Mayor Castro stated that he agrees with a meet and greet with the Captain and Sergeant to meet with residents.

Mayor Castro also agreed with Commissioner Balias that a meeting should be set up to discuss the issues that come up from the EAR.

Mayor Castro commended Captain Reece and all the former Captains that have supported the Town for all their hard work.

Vice-Mayor Garretson

Vice-Mayor Garretson stated that he apologized for not attending the last meeting.

Vice-Mayor Garretson stated that he would not be running for re-election in March.

Vice-Mayor Garretson stated that he has been a resident of Lake Park since 1978 and continues to be a resident, and became a legal voter in 1984. Vice-Mayor Garretson feels it is time for someone else to hold a seat on the Commission; he has been a Commissioner for the past 6 years.

Vice-Mayor Garretson stated that he has many different emotions after hearing the last meeting, but it is very difficult to hold a public life.

Town Attorney

Town Attorney wished the Commission and residents a great New Year, and thanked the Commission for allowing him to serve the Town.

Town Manager

Town Manager Paul Carlisle asked Captain Reece to introduce the new Sergeant to the Commissioners. Captain Reece introduced Sergeant Kenneth Cramer and gave a brief history of Sergeant Cramer's time with the Palm Beach County Sheriff's Office. Sergeant Cramer thanked the Commission and gave a brief history of his career as an officer. Sergeant Cramer stated that he has met with the Town Manager regarding the "go-peds" situation in Town. Sergeant Cramer would like to strike a balance between the policy of pursuits and enforcement of traffic laws. Sergeant Cramer stated that he is available and pointed out his office in the back of the Commission Chamber to answer questions.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balus and seconded by Commissioner Carey, and by unanimous vote, the meeting adjourned at 8:50 p.m.

Mayor Paul Castro

Town Clerk Stephanie Thomas

Deputy Town Clerk Vivian Mendez

Approved on this 18th day of January 2006.

TAB 2

TOWN OF LAKE PARK, FLORIDA
REQUISITION TO PURCHASE
 (NOT A PURCHASE ORDER)

Vendor # _____
 Vendor: Sunrise Tractor & Equipment
1275 North Military Trail
West Palm Beach, Florida 33409
 Deliver To: Public Works

Purchase Order # _____
 Purchase Order Date: _____
 Requisition No. 135
 Date: December 20, 2005
 Required Delivery Date: _____

QUANTITY	UNIT DESCRIPTION	UNIT PRICE	AMOUNT	ACCT. NO.
1	New Holland TN-60A4 A.P. Tractor <i>Replacement for</i> <i>20 year old John Deere</i> <i>Delray Beach Contract</i> <i>Attached, proposal</i> <i>+ bid sheet.</i> <i>To be approved by</i> <i>Town Commission 1/18/06</i>		\$24,995.00	
TOTAL			\$24,995.00	

City of Delray Beach

Reason for Purchase: Price per Florida Sheriffs Association, Florida Association of
Counties & Florida Fire Chiefs' Association. Bid Sheet Attached

BUDGET CONTROL	
Balance Available	\$
Amount this Request	\$
Remaining Balance	\$

Approved _____

[Signature]
 (Department Head)

(Finance Department)

(Town Manager)

TELEPHONE BID
TOWN OF LAKE PARK, FLORIDA

Date 12-20-05 Awarded to Sunrise Tractor & Equipment
Requisition # _____

Item	Units	Description	Unit	Total
1.	<u>1</u>	<u>AP Tractor</u>		<u>\$24,995.00</u>
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				

Bid of Highland Tractor
1. \$30,479.00 6. _____ (FAC)

2. _____ 7. _____
3. _____ 8. _____
4. _____ 9. _____
5. _____ 10. _____

Bid of _____

1. _____ 6. _____
2. _____ 7. _____
3. _____ 8. _____
4. _____ 9. _____
5. _____ 10. _____

Bid of _____

1. _____ 6. _____
2. _____ 7. _____
3. _____ 8. _____
4. _____ 9. _____
5. _____ 10. _____

Bid of _____

1. _____ 6. _____
2. _____ 7. _____
3. _____ 8. _____
4. _____ 9. _____
5. _____ 10. _____



SUNRISE TRACTOR & EQUIPMENT, INC.

1275 North Military Trail
West Palm Beach, FL 33409
1-800-329-6700
561-688-0400
FAX 561-688-0401



AGRICULTURAL PROPOSAL

BUYER

City of Lake Park

STREET

650 Old Dixie Hwy

CITY

Lake Park

STATE

FL

ZIP CODE

33403

CONTACT

Joseph & Paul

PHONE

561-881-3345

FAX

561-881-3349

DATE

12-14-2005

RECORD NO.

QTY	MAKE	MODEL	SERIAL NO	DESCRIPTION	PRICE EACH	EXTENDED
1	New Holland	TN-60A4		One New All Purpose Tractor Four Wheel Drive / w Turf Tires or Ind. Canopy & Grille Guard Synchro Command Transmission 16 X 16 Shuttle Shift 57 Gross HP / 45 PTO HP	\$24,995.00	\$24,995.00
					SUB TOTAL	\$24,995.00

TRADE DESCRIPTION

QTY	MAKE	MODEL	SERIAL #	TRADE AMOUNT	LIEN AMOUNT	NET TRADE
COMMENTS OR SPECIAL INSTRUCTIONS				TRADE TOTAL		
				SUB TOTAL		\$24,995.00
				% TAX		Tax Exempt
				DOWN PAYMENT		
THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN				30 DAYS.		
				BALANCE DUE		\$24,995.00

BUYER OR LESSEE SIGNATURE

ROY BOWLING

DEALER APPROVAL

ALL MATERIAL IS GUARANTEED AS SPECIFIED. ALL WORK IS TO BE DONE IN A WORKMANSHIP LIKE MANNER ACCORDING TO STANDARD SPECIFICATIONS. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS RESULTING IN EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

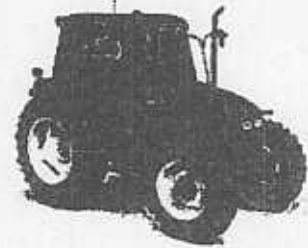
AUTHORIZED SIGNATURE

that comparative proposal shows
staff found lower bid.



SUNRISE TRACTOR & EQUIPMENT, INC.

1275 North Military Trail
West Palm Beach, FL 33409
1-800-329-6700
561-688-0400
FAX 561-688-0401



AGRICULTURAL PROPOSAL

BUYER

South Central Regional Wastewater Treatment And Disposal

STREET

1801 N Congress Ave

CITY

Delray Beach

STATE

FL

ZIP CODE

33445

CONTACT

Arty Parsons

PHONE

561-272-7061

FAX

561265-2357

DATE

11-25-2005

RECORD NO.

QTY	MAKE	MODEL	SERIAL NO	DESCRIPTION	PRICE EACH	EXTENDED
1	New Holland	TN60A2	HJE038379	One New All Purpose Tractor (W6379) Two Wheel Drive / Turf Tires or Ind. Canopy & Grille Guard Synchro-Command Transmission 16 X 16 Shuttle Shift 57 Gross HP / 45 PTO HP	\$18,750.00	\$18,750.00
1	New Holland	32lcm	PMT018036	One New Loader & Bucket (W6253) with Mechanical Self Leveling Quick Attach Bucket Device	\$6,400.00	\$6,400.00
1	Bradco	102030	129477	48" Pallet Forks (W5934)	\$795.00	\$795.00
1	New Holland	759C	S05CB118	Backhoe w/ 18" Bucket (W6252)	\$7,995.00	\$7,995.00
SUB TOTAL						\$33,940.00

TRADE DESCRIPTION

QTY	MAKE	MODEL	SERIAL #	TRADE AMOUNT	LIEN AMOUNT	NET TRADE
1	John Deere	5200	LV5200E420121	\$3,000.00		\$3,000.00
COMMENTS OR SPECIAL INSTRUCTIONS				TRADE TOTAL		\$3,000.00
				SUB TOTAL		\$30,940.00
				% TAX		Tax Exempt
				DOWN PAYMENT		
				BALANCE DUE		\$30,940.00
THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN				30 DAYS.		

BUYER OR LESSEE SIGNATURE

ROY BOWLING

ALL MATERIAL IS GUARANTEED AS SPECIFIED. ALL WORK IS TO BE DONE IN A WORKMANSHIP
LIKE MANNER ACCORDING TO STANDARD SPECIFICATIONS. ANY ALTERATION OR DEVIATION
FROM ABOVE SPECIFICATIONS RESULTING IN EXTRA COSTS WILL BE EXECUTED ONLY UPON
WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE.
ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR
CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR
WORKERS ARE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

DEALER APPROVAL

AUTHORIZED SIGNATURE



FLORIDA SHERIFFS ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION

2006 JOHN DEERE 5525 CANOPY Specification #40 Agriculture Type Tractor

The John Deere 5525 agriculture type tractor purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by manufacturer by specification by zone.

ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,983.00	\$26,883.00	\$26,883.00	\$26,983.00

Purchasers are advised that the above referenced vehicle specification comes equipped as a base unit only. The Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs' Association have identified and equipped the base unit with those specifications and equipment items required to meet National Standards. Since equipment needs and preferences are going to vary from agency to agency - any additional options required or changes to the base unit desired by the purchaser shall be made through the vendor listed.

NOTE: An official listing of all add/delete options and their prices should be obtained from the awarded vendor. Customers may select from any published optional items within this bid contract, or from any unpublished options submitted to the purchaser by the manufacturer.

A **10%** discount off manufacturer's current published retail prices for non-specified options and any optional models bid. (The discount is applied to the manufacturer's current published retail prices.) Date of current published price book: **08-05-05**

★ = Specification Low Bid

LEGEND FOR DELETE/ADD OPTIONS

Every line will require a **DOLLAR VALUE** or one of the following abbreviations:
Std. = manufacturer's standard equip.
Incl. = included with base specs.
NC = no additional charge
NA = not applicable to the vehicle
— = option not bid by vendor

VEHICLE:	John Deere	John Deere	John Deere	John Deere
	5525	5525	5525	5525
DEALER:	Highland	Highland	Highland	Highland
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$26,983.00	\$26,883.00	\$26,883.00	\$26,983.00

Order Code	Delete Options	All Zones
	Engine, 4 cylinder diesel, 5PTO HP @ 2200 RPM	N/A

Order Code	Add Options	All Zones
	Liquid cooled 4 cylinder diesel engine with minimum 85 PTO HP @ 2200 RPM	N/A
1511	Enclosed cab with heating and air conditioning	\$ 8,900.00
1004	4-wheel drive	\$ 5,090.00
2220	Powershuttle transmission with 24F x 24R	\$ 2,431.00
2321	Synchroshuttle transmission with 12F x 12R	\$ 3,491.00
7320	3 spool valve and selector & ydraulic joystick control	\$ 1,510.00
W/1511	Air suspension seat cab only	NC
	Additional fuel tank	NA
LVB25712	Rear washer/wiper	\$ 215.00
AL80126/27	Telescopic mirrors	\$ 194.00
	Heavy-duty 3 point lift - 5700 lbs. cap	N/A
	High capacity air cleaner	Incl.
	Hydraulic trailer brakes	NA
AL71215	4WD front fenders	\$ 440.00
	Set of 12 weights - 64 lbs. each	NA
	Set of 12 weights - 89 lbs. each	NA
	Extended warranty - 3rd year (power train - 3,000 hrs.)	See Note*
	Extended warranty - 3rd & 4th years (power train - 4,000 hrs.)	See Note*
RE234151	AM/FM stereo with cassette and quartz clock	\$ 712.00
4061	18.4 - 34R1 radial pressed single disc rear (4WD only)	Incl.
6210	14.9 - 24R1 radial pressed ND wheel front (4WD only)	Incl.

PLEASE NOTE: 5525 is a new model introduced in June, 2005. Warranty prices are not available at this time. When available, sale price will be per NOTE on Page 632.

\$ 30,479

TAB 3

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: JANUARY 18, 2006

Agenda Item No. 2-3

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input checked="" type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: New Holland LS 190 B Skid Steer

RECOMMENDED MOTION/ACTION: Approve the purchase of the New Holland LS 190 B Skid Steer for \$ 29,300.00

Approved by Town Manager [Signature]

Date: 1/9/06

Originating Department:	Costs: \$ <u>Budgeted for</u> Funding Source: <u>Lease</u> Acct. # _____	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input checked="" type="checkbox"/> Finance <u>[Signature]</u> <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel <input checked="" type="checkbox"/> Public Works <u>[Signature]</u> <input type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Yes I have notified everyone _____ or Not applicable in this case _____ </div> <div style="width: 35%; text-align: center;"> Please initial one. </div> </div>	

Summary Explanation/Background: Authorize the purchase of the New Holland LS 190 B Skid Steer for Public Works. This purchase and interest for the item has been budgeted for this year.

TOWN OF LAKE PARK, FLORIDA
REQUISITION TO PURCHASE
 (NOT A PURCHASE ORDER)

Vendor # _____
 Vendor: Sunrise Tractor & Equipment

 Deliver To: Public Works

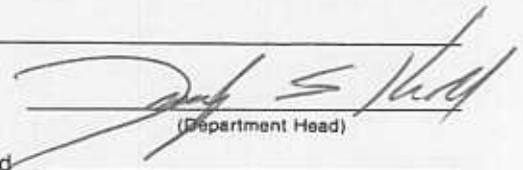
Purchase Order # _____
 Purchase Order Date: _____
 Requisition No. 137
 Date: December 20, 2005
 Required Delivery Date: _____

QUANTITY	UNIT DESCRIPTION	UNIT PRICE	AMOUNT	ACCT. NO.
1	New Holland LS190.B Skid Steer		\$29,300.00	
	<i>Palm Beach Gardens Contract attached + proposal + bid sheet</i>			
	<i>To be approved by Town Commission 1/4/06</i>			
	TOTAL		\$29,300.00	

12 yr old

Reason for Purchase: Replacement for Bobcat. Per Palm Beach Gardens Contract
 Bid Sheet Attached

BUDGET CONTROL	
Balance Available	\$
Amount this Request	\$
Remaining Balance	\$


 (Department Head)
 Approved _____
 (Finance Department)

 (Town Manager)



SUNRISE TRACTOR & EQUIPMENT, INC.

1275 North Military Trail
West Palm Beach, FL 33409
1-800-329-6700
561-688-0400
FAX 561-688-0401



AGRICULTURAL PROPOSAL

BUYER

City of Lake Park

STREET

650 Old Dixie Hwy

CITY

Lake Park

STATE

FL

ZIP CODE

33403

CONTACT

Joseph & Paul

PHONE

561-881-3345

FAX

561-881-3349

DATE

12-14-2005

RECORD NO.

QTY	MAKE	MODEL	SERIAL NO	DESCRIPTION	PRICE EACH	EXTENDED
1	New Holland	LS190.B		One New Skid Steer Loader 14 X 17.5 Tires and Rims Weight Kit 78" or 84" Low Profile Bucket Two Speed	\$29,300.00	\$29,300.00
1	New Holland	LS185.B		One New Skid Steer Loader 33 X 15.5 X 16.5 Wide Profile Tires Weight Kit 78" Low Profile Bucket Single Speed	\$26,900.00	\$26,900.00
SUB TOTAL						

TRADE DESCRIPTION

QTY	MAKE	MODEL	SERIAL #	TRADE AMOUNT	LIEN AMOUNT	NET TRADE
COMMENTS OR SPECIAL INSTRUCTIONS				TRADE TOTAL		
				SUB TOTAL		
				% TAX		Tax Exempt
				DOWN PAYMENT		
				BALANCE DUE		
THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN				30	DAYS.	

ALL MATERIAL IS GUARANTEED AS SPECIFIED. ALL WORK IS TO BE DONE IN A WORKMANSHIP LIKE MANNER ACCORDING TO STANDARD SPECIFICATIONS. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS RESULTING IN EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

BUYER OR LESSEE SIGNATURE

ROY BOWLING

DEALER APPROVAL

AUTHORIZED SIGNATURE



KIPPER TOOL COMPANY
P.O. BOX 1750 * GAINESVILLE, GA. 30503

JEREMY SHOCKLEY GOVERNMENT SALES

Voice: 1-800-295-9595 ext.381 / Fax: 770-532-4619

E-Mail Quotation

GSA CONTRACT# GS-06F-0018L jeremy.shockley@kippertool.com

FEDERAL ID# 58-20963

EXPIRES 03 MAR 06

1 of 1 Page

MFG	P/N	DESCRIPTION	QTY	PRICE	TOTAL
Bobcat	MIR M0015	S250 SKID-STEER LOADER, K-Series	1	\$28,776.00	\$ 28,776.00
Bobcat	MIR M0015-P02-C01	ALARM & HORN PACKAGE	1	\$ 233.20	\$ 233.20
Bobcat	MIR M0015-R03-C03	HIGH FLOW AUXILIARY HYDRAULICS	1	\$ 1,487.20	\$ 1,487.20
Bobcat	MIR M0015-A01-C01	ATTACHMENT CONTROL KIT, 7-PIN	1	\$ 140.88	\$ 140.88
Bobcat	MIR M0015-R08-C02	DELUXE INSTRUMENT PANEL (WITH KEYLESS START)	1	\$ 506.00	\$ 506.00
Bobcat	MIR M0015-R09-C11	33 X 15.5-16.5, 12 PR, BOBCAT SUPER FLOAT TIRES-OFFSET RIMS	1	\$ 739.20	\$ 739.20
Bobcat	MIR 6731421	74" LOW PROFILE BUCKET	1	\$ 784.08	\$ 784.08
Bobcat	MIR 6718007	BOLT-ON CUTTING EDGE	1	\$ 303.60	\$ 303.60
Bobcat	MIR 2000004	FIRE EXTINGUISHER	1	\$ 122.50	\$ 122.50
Bobcat	MIR 2000006	REMOVABLE FRONT DOOR	1	\$ 1,319.99	\$ 1,319.99
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
				\$ -	\$ -
Thank you, Jeremy Shockley			SHIPPING		
			TOTAL		\$ 34,412.65

TELEPHONE BID
TOWN OF LAKE PARK, FLORIDA

Date 12-20-05 Awarded to Sunrise Tractor &

Requisition # _____ Equipment

Item	Units	Description	Unit	Total
1.	<u>1</u>	<u>New Holland Skid Steer</u>	_____	_____
2.	_____	<u>LS 190.B</u>	_____	<u>\$29,300.00</u>
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____
7.	_____	_____	_____	_____
8.	_____	_____	_____	_____
9.	_____	_____	_____	_____
10.	_____	_____	_____	_____

Bid of Smith Bros BobCat

1. \$30,517.78 6. _____

2. _____ 7. _____

3. _____ 8. _____

4. _____ 9. _____

5. _____ 10. _____

Bid of _____

1. _____ 6. _____

2. _____ 7. _____

3. _____ 8. _____

4. _____ 9. _____

5. _____ 10. _____

Bid of _____

1. _____ 6. _____

2. _____ 7. _____

3. _____ 8. _____

4. _____ 9. _____

5. _____ 10. _____

Bid of _____

1. _____ 6. _____

2. _____ 7. _____

3. _____ 8. _____

4. _____ 9. _____

5. _____ 10. _____



CITY OF PALM BEACH GARDENS

10500 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410
(561) 769-4100

Page 1 / 1

2/23/2005

002585

VENDOR: 05973
SUNRISE TRACTOR & EQUIPMENT, I
9901 OKEECHOBEE ROAD
FORT PIERCE, FL 34945

SHIP TO: CITY OF PALM BEACH GARDENS
PUBLIC WORKS
3704 BURNS ROAD
PALM BEACH GARDENS, FL 33410

BILL TO:

Terms: **A/P Net 30 Days**

Special Int:

[illegible]

TAX EXEMPT #: 60-27-116315-64C

SUBTOTAL	28,975.00
FREIGHT	0.00
TOTAL	28,975.00

[illegible]

Authorized Signature

VENDOR COPY

**South Central Regional Wastewater
*** PURCHASE ORDER *****

Number : 11633
Phone: 561-688-0400

Page: 1
Last Date: 10/14/2005

Order Placed With:

Ship To:
South Central Regional Wastewa
1801 N. Congress Ave
Delray Beach, FL 33445

SUNRISE TRACTOR & EQUIPMENT
1275 North Military Trail
West Palm Beach, FL 33409

Roy Bowling			
Job description	Need By	Vendor SO Number	Shipping Instructions

NEW TN60A2 TRACTOR	10/14/2005		BEST WAY
--------------------	------------	--	----------

Vendor Item#/Qty	Description/Line Item	Price	Amount
TRACT,LOADER,BACKHOE 1.00 S535705.20	REPLACE TRACTOR	\$30,940.00	\$30,940.00

TAG # _____ Life Expect/Extend _____

Terms: Net 30 Days
Tax Exempt Number: 60-00-116377-54C
Bill To:
South Central Regional Wastewater
1801 N. Congress Ave
Delray Beach, FL 33445

Subtotal :	\$30,940.00
Tax	Tax Exempt
Less Deposit :	\$0.00
Order Amount :	\$30,940.00

Requested By : ARTY PARSONS
Authorization: _____



SUNRISE TRACTOR & EQUIPMENT, INC.

1275 North Military Trail
West Palm Beach, FL 33409
1-800-329-6700
561-688-0400
FAX 561-688-0401



AGRICULTURAL PROPOSAL

BUYER

City of Palm Beach Gardens

STREET

3704 Burns Road

CITY

Palm Beach Gardens

STATE

FL

ZIP CODE

33410

CONTACT

Peter Engberg

PHONE

561-775-8274 / 722-1328

FAX

561-775-8279

DATE

10-20-2005

RECORD NO.

QTY	MAKE	MODEL	SERIAL NO	DESCRIPTION	PRICE EACH	EXTENDED
1	New Holland	LS-190	N5M418276	One New Skid Steer Loader (W5998) Weight Kit 84" Low Profile Bucket (W5464) 14 X 17.5 Tires and Rims Two Speed Beacon Light	\$29,300.00	\$29,300.00
1	FFC	LAF1159	E037030	48" Pallet Forks (W5434)	\$675.00	\$675.00
SUB TOTAL						\$29,975.00

TRADE DESCRIPTION

QTY	MAKE	MODEL	SERIAL #	TRADE AMOUNT	LIEN AMOUNT	NET TRADE
COMMENTS OR SPECIAL INSTRUCTIONS				TRADE TOTAL		
				SUB TOTAL		\$29,975.00
				% TAX		Tax Exempt
				DOWN PAYMENT		
THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN <input type="text" value="30"/> DAYS.				BALANCE DUE		\$29,975.00

BUYER OR LESSEE SIGNATURE

ROY BOWLING

DEALER APPROVAL

ALL MATERIAL IS GUARANTEED AS SPECIFIED. ALL WORK IS TO BE DONE IN A WORKMANSHIP LIKE MANNER ACCORDING TO STANDARD SPECIFICATIONS. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS RESULTING IN EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE, TORNADO AND OTHER NECESSARY INSURANCE. OUR WORKERS ARE FULLY COVERED BY WORKMEN'S COMPENSATION INSURANCE.

AUTHORIZED SIGNATURE

Joseph Kroll

From: Dino DeRostaing [aderostaing@pbgfl.com]
 Sent: Friday, December 30, 2005 2:14 PM
 To: Joseph Kroll
 Subject: DEMANDSTAR QUOTE SOLICITATION RESPONSE

Line Item Supplier Responses - DemandStar by Onvia - Microsoft Internet Explorer provided by The City of

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites Print Mail Stop

Address http://www.demandstar.com/buyer/quotes/quote_TLineItem.asp?qid=140650&qj=38422&on=b

user: DeRostaing, Arthur organization: City of Palm Beach Gardens

DemandStar
by ONVIA

My DemandStar

Buyers

Account Info

Log Bid

View Bids

Log Quote

[View Quotes]

Supplier Search

Build Broadcasts

Line Item Supplier Responses

Quote Number PE-1

Quote Name Skid Steere Loader

Date Due 10/18/2005 4:00:00 PM Eastern

Delivery Requirements days ARO

Line Item New Holland LS190.B

Quantity 1 each

2 Supplier(s) found.

Supplier	Price (per unit of measure)	Subtotal
Tresca Machinery, Inc.	\$26,358.00	\$26,358.00
Sunrise Tractor & Equipment	\$29,300.00	\$29,300.00

Subtotals will be rounded up to the nearest cent



start



Line Item Supplier Re...

Inbox - Microsoft Out...

Arthur "Dino" DeRostaing, CPPB

Purchasing Agent
City of Palm Beach Gardens
10500 N. Military Trail
Palm Beach Gardens, Florida 33410
561-804-7014 (ph)
561-799-4134 (fax)
aderostaing@pbgfl.com

DISCLAIMER:

Please note: Florida has a very broad public records law. Most written communications to or from local officials regarding city business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

Joseph Kroll

From: Dino DeRostaing [aderostaing@pbgfl.com]
Sent: Friday, December 30, 2005 2:32 PM
To: Joseph Kroll
Subject: DEMANDSTAR QUOTE SOLICITATION RESPONSE

Supplier Quote Detail - DemandStar by Onvia - Microsoft Internet Explorer provided by The City of Palm B

File Edit View Favorites Tools Help

Address http://www.demandstar.com/buyer/quotes/quote_TSUPPLIERDetail.asp?qri=2718690&qj=38422
[Log Bid](#) [View Bids](#) [Log Quote](#) [\[View Quotes\]](#) [Supplier Search](#) [Build Broadcasts](#)

Supplier Quote Detail

Quote Number PE-1
Quote Name Skid Steere Loader
Date Due 10/18/2005 4:00:00 PM Eastern
Delivery Requirements None specified

Response Submitted By Tresca Machinery, Inc.
 Preparer: Travis Tresca
 9481 Boggy Creek Road
 Orlando FL 32824
 United States of America
 Ph: 4073671058
 Fax: 4073671059
 Email: travis@tresca.com

#	Description	Quantity	Price (per unit of measure)
1.	New Holland LS190.B Supplier quoted alternate: JCB 1110 Skid Steer Loader	1 each	\$26,358.00
2.	48" Pallet Forks	1 each	\$1,021.00
			Total:

Subtotals will be rounded up to the nearest cent



start

Supplier Quote Detail ...

Inbox - Microsoft Out...

Arthur "Dino" DeRostaing, CPPB

Purchasing Agent
City of Palm Beach Gardens
10500 N. Military Trail
Palm Beach Gardens, Florida 33410
561-804-7014 (ph)
561-799-4134 (fax)
aderostaing@pbgfl.com

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Sunrise Tractor

9901 Okeechobee Road
Fort Pierce, FL 34945

Phone: (772) 461-3747 Fax: (772) 489-6167

www.sunrisetractor.com

NEW HOLLAND

APPROVED

p.2

Class

3151

29,975.00

P.O.

001-3040-541.6400

S FPA92W PALM BEACH GARDENS -CITY OF
O 3704 BURNS ROAD
D PALM BCH. GARDENS, FL 33410
T
O

S
H
I
P
T
O

Sold By: 350 PO #: 003151

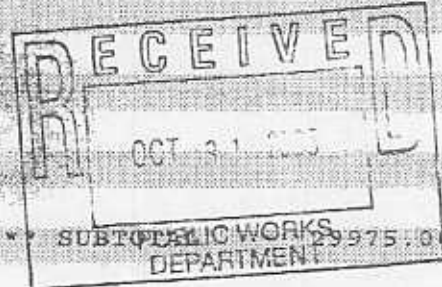
Date 10/27/05 EQUIPMENT SALE EWO0866

Tax D Qty Description

Price Amount

N	WHOLEGOODS R.B.	W5398 NEW HOLL	LS190 B	SKID STEER	29300.00
		SER#:N5M418276	WAR:04	EXP: 10/20/06	
N		W5434 FFC	LAF115900	FORKS	675.00
		SER#:B037030	WAR:04	EXP: 10/20/06	

** TOTAL WHOLEGOODS R.B. 29975.00



Charge Sale X

Phone: (561) 775-8276

PAY THIS AMOUNT

\$29975.00

Customer Signature

OFFICE COPY

TAB 4

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: January 18, 2006

Agenda Item No. H-4

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input checked="" type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: RJ Heisenbottle contract for Mirror Ballroom Renovation

RECOMMENDED MOTION/ACTION: Approve Heisenbottle contract for Mirror Ballroom

Approved by Town Manager [Signature] Date: 1/11/06

Originating Department: Finance	Costs: \$ _____ Funding Source: _____ Acct. # _____	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input checked="" type="checkbox"/> Finance <u>CRS</u> <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input checked="" type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Yes I have notified everyone _____ or Not applicable in this case <u>CRS</u>: _____ </div> <div style="width: 35%; text-align: center;"> Please initial one. </div> </div>	

Summary Explanation/Background:

RJ Heisenbottle Architects PA were the architects during the Town renovations and recently we received a grant to install a professional caliber theatrical system in the Mirror ballroom. The grant is for \$100,000 with the Town match of \$50,000. (which has been budgeted for in this fiscal year). We recommend the commission approve the additional service authorization to provide Architectural, Engineering and Theatre Consulting Services for the improvements to the Mirror ballroom. RJ Heisenbottle original contract was for renovations of town hall and this would fall under the original contract.

October 18, 2005

Mr. Paul Carlisle
The Town Manager
The Town of Lake Park
535 Park Avenue
Lake Park, Florida 33403

Re: Lake Park Town Hall-Restoration
RJHA Project #: 02-3172

Dear Mr. Carlisle:

R.J. Heisenbottle Architects, PA, is pleased to provide you with this Additional Service Authorization to provide Architectural, Engineering and Theatre Consulting Services for theatrical improvements to the Mirror Ballroom at Lake Park Town Hall. It is understood that these services will be provided under the terms and conditions of our existing contract with The Town of Lake Park for the restoration of the Lake Park Town Hall.

Scope of Work:

We understand that it is your intent to install professional caliber theatrical systems as indicated in the recently approved State of Florida Cultural Facilities Grant of \$150,000.00, inclusive of all design fees. It is also our understanding that the design and the scope of the systems will be driven by the limited budget. With this in mind, the following systems shall be included in our scope of work:

1. Auditorium Stage Curtain System with Front Valance Curtain, Main Traveler Curtain and rear stage Black Traveler Curtain.
2. Auditorium Sound System.
3. Auditorium Lighting, Dimming, Distribution and Control System.

If the limited budget allows, it would also be important to include masking curtains for the windows in the Mirror Ballroom seating area and fabric covered acoustical panels for the rear wall of the ballroom.

Construction Document Phase

To facilitate permitting and installation of these theatrical systems, R.J. Heisenbottle Architects, PA will prepare Construction Documents that will include plans and specifications on the drawings for the theatrical systems in the scope of work outlined above.

340
MINORCA
AVENUE
CORAL
GABLES
FLORIDA
33134
305.446.7799

HEISENBOTTLE
ARCHITECTS

Mr. Paul Carlisle
The Town Manager
The Town of Lake Park
October 18, 2005
Page Two (2)

Bid Phase:

Upon completion of the Construction Documents, R.J. Heisenbottle Architects, PA and its Theatre Consultant, TSG Design Solutions, Inc., will assist the Town of Lake Park in obtaining qualified general contractors and theatrical systems contractors to perform the work. R.J. Heisenbottle Architects, PA and its Theatre Consultants reserve the right to pre-qualify the theatrical equipment vendors so as to protect the owner from vendors with undesirable equipment or those who will bid low, but cannot or historically have not complied with the specifications.

Construction Phase:

During the Construction Phase RJHA and its consultants will review the contractor's submittals and shop drawings and make recommendations on any exceptions taken to confirm conformance with the design intent. RJHA will attend a maximum of three (3) jobsite meetings with the general contractor, the electrical contractor and the theatre systems contractor to finalize equipment and device locations and generally review the progress of the work.

Upon Substantial Completion of the project, the architect and its theatre consultant will be onsite one day to activate, test and inventory the stage curtain, theatrical stage lighting system and the performance sound system. RJHA will provide a "final punch list" after completion of the construction, noting any deficient items/work and make a final site visit to clear punch list items. RJHA's Theatre Consultant will also cooperate with the theatrical systems contractor to offer instruction to your building personnel on the proper operation and maintenance of these systems.

Fees:

R.J. Heisenbottle Architects: lump sump fee for the above referenced scope of work will be \$30,000.00 exclusive of reimbursable expenses as defined in our existing Owner/Architect Agreement. A breakdown of this fee is as follows:

Mr. Paul Carlisle
The Town Manager
The Town of Lake Park
October 18, 2005
Page Three (3)

Construction Document Phase	\$22,500.00
Bid Phase	\$ 1,500.00
Construction Administration Phase	<u>\$ 6,000.00</u>
Total Additional Service A/E Fee	\$30,000.00

A complete breakdown of this fee is attached for your review.

All services not specifically included above shall be considered Additional Services and will be performed only upon your written authorization.

Provided that the above reference scope of work meets with your approval please sign your acceptance and authorization to proceed on the line provided below. We will begin work immediately upon your written authorization and expect that the entire project can be completed within six (6) months.

Thank you for the opportunity to be of service.

Sincerely yours,

R.J. HEISENBOTTLE ARCHITECTS, P.A.


R.J. Heisenbottle, FAIA
President

Authorization to Proceed
Paul Carlisle-Town Manager

Date:

Lake Park Town Hall Mirror Ballroom Theatrical Systems Fee Breakdown

R.J. Heisenbottle Architects, PA

October 17, 2005

Construction Documents Phase

Architecture	Hours	Average Rate	Total
R.J. Heisenbottle Architects, PA			
Prepare Background Sheet	8	\$ 110.00	\$ 880.00
Interior Elevations & Details	24	\$ 110.00	\$ 2,640.00
Administration & Engineering Coordination	8	\$ 110.00	\$ 880.00
Site Visits (1)	8	\$ 110.00	\$ 880.00
Respond to Building Department Comments	4	\$ 110.00	\$ 440.00
Color Coordination/Selection	12	\$ 110.00	\$ 1,320.00
Specifications	12	\$ 110.00	\$ 1,320.00
Sub Total	76		\$ 8,360.00
Non Reimbursable Expenses @ 5%			\$ 480.00
Total RJHA Construction Documents Phase Fee -			\$ 8,840.00
Structural			
Douglas Wood & Associates, Inc.			\$ 2,200.00
Structural Load Analysis			
Gartek Engineering			
Electrical			\$ 3,360.00
Theatrical Systems			
TSG Design Solutions			
Theatrical System Design			\$ 8,100.00
Total Construction Documents Phase Fee -			\$ 22,500.00
Bid Phase			
R.J. Heisenbottle Architects, PA	8	\$ 110.00	\$ 880.00
Non Reimbursable Expenses			\$ 20.00
Total RJHA Bid Phase Fee -			\$ 900.00
Douglas Wood & Associates, Inc.			\$ -
Gartek Engineering			\$ -
TSG Design Solutions			\$ 600.00
Total Bid Phase Fee			\$ 1,500.00

Architecture

Architecture	Hours	Average Rate	Total
R.J. Heisenbottle Architects, PA			
Shop Drawing Processing & Review	8	\$ 110.00	\$ 880.00
Administration & Engineering Coordination	5	\$ 110.00	\$ 550.00
Site Visits (1)	6	\$ 110.00	\$ 660.00
Punch List	4	\$ 110.00	\$ 440.00
Sub Total	23		\$ 2,530.00
Non Reimbursable Expenses @ 5%			\$ 110.00
Total RJHA Construction Phase Fee -			\$ 2,640.00
Structural			
Douglas W Structural Load Analysis			\$ -
Electrical			
Gartek Engineering			\$ 1,200.00
Theatrical Systems			
TSG Desig Theatrical System Design			\$ 2,160.00
Total Construction Phase Fee -			\$ 6,000.00
TOTAL A/E ADDITIONAL SERVICE FEE -			\$ 30,000.00

TAB 5

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: January 18, 2006

Agenda Item No. 21-5

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input checked="" type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: Repairs to damaged ball field lighting

RECOMMENDED MOTION/ACTION: Approve to fix damaged lights per Palm Beach County contract pricing.

Approved by Town Manager  Date: 1/11/06

Originating Department:	Costs: \$ <u>15,938⁰⁰</u> Funding Source: <u>Insurance</u> Acct. # <u>Reimbursement</u>	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input checked="" type="checkbox"/> Finance <u>CAS</u> <input type="checkbox"/> Fire Dept <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input checked="" type="checkbox"/> Public Works <u>JF/S/Perd</u> <input type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Yes I have notified everyone _____ or Not applicable in this case _____ </div> <div style="width: 35%; text-align: center;"> Please initial one. </div> </div>	

Summary Explanation/Background: Authorize to use this contract per Palm beach County contract bid (County Wide). Damage due to Hurricane Wilma, already turned into Town Insurance claims and FEMA.

ALTIMA LIGHTING INC.

3630 Consumer Street Suite 104
Riviera Beach, Florida 33404
(561) 882-0332
Fax (561) 882-9366

PROPOSAL SUBMITTED TO

TOWN OF LAKE PARK

PHONE

881-3345

DATE

11/17/05

STREET

535 PARK AVE.

JOB NAME

BEET BOSPROM PARK

CITY, STATE and ZIP CODE

LAKE PARK, FL. 33403

JOB LOCATION

ARCHITECT

DATE OF PLANS

Fax# 881-3349

JOB PHONE

We hereby submit specifications and estimates for:

RE: HURRICANE DAMAGE

- 1) REPLACE (4) 1000 W SPORT FIXTURES CRACKED
- 2) STRAIGHTEN ALL LEANING POLES
- 3) REPAIR MAJOR ELECTRICAL PROBLEM IN ONE POLE PULL NEW WIRE TO SAME
- 4) REPLACE BALLASTS IN FIXTURES NEEDED
- 5) RELAMP ALL FIXTURES, CLEAN LENSES AND REFLECTORS
- 6) INCLUDE EPA REQUIRED LAMP DISPOSAL
- 7) PRICING PER P.B. CO. CONTRACT #03064A

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

FIFTEEN THOUSAND NINE HUNDRED THIRTY EIGHT ⁴⁸ ~~60~~ dollars (\$ 15,938.00).

Payment to be made as follows:

NET 30 DAYS

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Michael W. R. [Signature]

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance:

Signature



Purchasing Department

50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199

(561) 616-6800

FAX: (561) 616-6811

www.pbcgov.com/pur



**Palm Beach County
Board of County
Commissioners**

Tony Masiotti, Chairman

Addie L. Greene, Vice Chairperson

Karen T. Marcus

Jeff Koons

Warren H. Newell

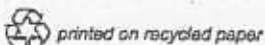
Mary McCarty

Burt Aaronson

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



Form M

December 20, 2005

Altima Lighting, Inc.
3630 Consumer St., Suite #104
Riveria Beach, FL 33404

Dear Vendor:

This is to inform you that Palm Beach County Board of County Commissioners has increased the estimated dollar value of Term Contract 03064A for Light Poles & Light Repairs/Maintenance. The new estimated dollar value is \$ 323,600.

The term of the contract, based on Bid # 03-064/MM, remains the same, 10/18/04 through 4/17/06.

In accordance with Term # 13 of the original contract, Palm Beach County reserves the right to increase or decrease the anticipated value of this 18 month contract as necessary to meet actual requirements.

If you have any questions, please contact MaryAnn McGee at (561) 616-6835.

Sincerely,

Kathleen M. Scarlett, Director
Purchasing Department

c: Reid Raymond, Parks & Recreation
Dennis Barry, Parks & Recreation
File

Altima Lighting, Inc.

Facsimile

3630 Consumer Street, Suite 104

Riviera Beach, FL 33404

Phone: (561) 882-0332

Fax: (561) 882-9366

MWRAltima@aol.com

To: *CAROLIN*

Fax No: *881-3349*

Date: *11/2/05*

No. Pages:

6

RE: *P. B. CO. CONTRACT*

From: Michael W. Ricker, Sr.

State License #EC 00001787

State License #ELC 376

DESIGN/INSTALLATIONS

- Residential Elevators
- Wheelchair Lifts
- Stairway Incline & Vertical
- Limited Use Handicapped Elevators
- Stairway Lifts
- Dumbwaiters

- Electrical
- Lot Lighting
- Security Lighting
- Landscape Lighting
- Sport Lighting
- Commercial Industrial
- Energy Efficient Lighting
- FPL Approved Vendor
- Lighting & Sign Maintenance Contracts

STATE CERTIFIED UNLIMITED ELEVATOR & ELECTRICAL CONTRACTOR



Purchasing Department

50 South Military Trail, Suite 110
West Palm Beach, FL 33415-3199

(561) 616-6800

FAX: (561) 616-6811

www.pbcgov.com/pur



**Palm Beach County
Board of County
Commissioners**

Karen T. Marcus, Chair

Vito Masilotti, Vice Chairman

Jeff Koons

Warren H. Newell

Mary McCarty

Burt Aaronson

Addie L. Greene

County Administrator

Robert Weisman

August 3, 2004

Altima Lighting Inc.
3630 Consumer St., Suite 104
Riveria Beach, FL 33404

Dear Vendor:

RE: TERM CONTRACT #: 03064A

This is to inform you that Palm Beach County Board of County Commissioners is entering into a Term Contract with your company for LIGHT POLES & LIGHT MAINTENANCE based on one of the following:

- ☐ FORMAL BID #:
- ☒ RENEWAL OF FORMAL BID/RFQ #: 03-064/MM
- ☐ EXTENSION OF FORMAL BID/RFQ #:
- ☐ WRITTEN QUOTATION #:
- ☐ VERBAL QUOTATION PER:
- ☐ STATE OF FLORIDA CONTRACT #:
- ☐ PALM BEACH COUNTY SCHOOL BOARD BID #:
- ☐ OTHER:

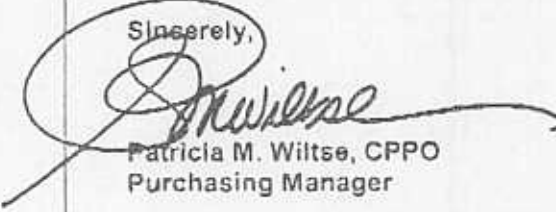
The term of this contract is 10/18/04 through 4/17/06. The estimated dollar value is \$ 57,500.

The obligations of Palm Beach County under this contract are subject to the availability of funds lawfully appropriated for its purpose by the State of Florida and the Board of County Commissioners.

Palm Beach County Departments will issue hard copy orders against this contract as your authorization to deliver. All invoices must reference each unique document number.

If you have any questions, please contact MaryAnn McGee at (561) 616-6835.

Sincerely,


Patricia M. Wiltse, CPPO
Purchasing Manager

c: Parks & Recreation, Reid Raymond
File

"An Equal Opportunity
Affirmative Action Employer"



printed on recycled paper

BID RESPONSE
BID #03-064/MM

LIGHT POLES AND LIGHT REPAIR/MAINTENANCE
(TERM CONTRACT)

LOT #1 - LABOR

<u>DESCRIPTION</u>	<u>HOURLY RATE</u>	<u>WEIGHT</u> <u>X FACTOR</u>	<u>FACTORED</u> <u>RATE</u>
Licensed Electrical personnel as appropriate, based on the Scope of Work, per project, as specified herein	\$ <u>35.00</u> /hr.	x .50	= \$ <u>17.5</u>

TOTAL FACTORED RATE LOT #1 "LABOR" \$ 17.5

LOT #2 - EQUIPMENT WITH OPERATOR RENTAL RATES
(FIXED RATE HOURLY)

<u>DESCRIPTION</u>	<u>HOURLY RATE</u>	<u>WEIGHT</u> <u>X FACTOR</u>	<u>FACTORED</u> <u>RATE</u>
1. BUCKET TRUCK - 60' Minimum Working Height	(M) \$ <u>40⁰⁰</u> /hr. x	.15 =	\$ <u>6.00</u> (M)
2. AUGER TRUCK W/ HYDRO CRANE	\$ <u>2⁰⁰</u> /hr. x	.10 =	\$ <u>.10</u>
3. WATER TRUCK W/JET PUMP	\$ <u>2⁰⁰</u> /hr. x	.05 =	\$ <u>.10</u>
4. CRANE TRUCK, 90' Minimum Working Height	\$ <u>50⁰⁰</u> /hr. x	.10 =	\$ <u>5.00</u>
5. POLE TRAILER	\$ <u>2⁰⁰</u> /hr. x	.05 =	\$ <u>.10</u>
6. TRENCHER TO 6' DEPTH	\$ <u>2⁰⁰</u> /hr. x	.05 =	\$ <u>.10</u>

TOTAL FACTORED RATE LOT #2 "EQUIPMENT" \$ 11.40 (M)

GRAND TOTAL OFFER

(Total Factored Rate Lot #1 + Total Factored Rate Lot #2) \$ ~~62.40~~ 28.9 (M)

Post-it® Fax Note	7671	Date	# of pages 10
To	Cindy	From	May (M)
Co./Dept.	Alltime Lighting	Co.	PSC Purchasing
Phone #	882-0532	Phone #	616-6835
Fax #	882-9366	Fax #	242-6735

BID RESPONSE
BID #03.064/MM

**LIGHT POLES AND LIGHT REPAIR/MAINTENANCE
(TERM CONTRACT)**

LOT III - MATERIALS (parts & supplies) (per Term #10)

Cost plus single fixed percentage 20 %

Is Qualification of Bidders information included, per Term and Condition # 7 ?

YES (initial) <Initial

Is Certificate of Competency and/or appropriate Licenses included, per Term & Condition #1b?

YES (initial) <Initial

Has your firm ever been debarred or suspended by a governmental entity, or had a governmental contract terminated for default? Yes _____ No (initial) ✓

If you have answered "Yes", you must provide, within 48 hours of demand by the County, all documents, points of contract, and other pertinent information regarding all debarments, suspensions, and/or contract terminations.

*** PLEASE AFFIX SIGNATURE WHERE INDICATED**

(FAILURE TO DO SO SHALL RESULT IN THE REJECTION OF YOUR BID)

By signature on this document, bidder acknowledges and agrees that its offer includes and accepts all terms, conditions, and specifications of the County's bid solicitation as originally published, without exception, change or alteration of any kind, except as may have been published by the County in official amendments prior to this date of submittal.

FIRM NAME: (Enter the entire legal name of the bidding entity)

DATE:

ALTIMA LIGHTING INC.

3/6/03

PRINT NAME: MICHAEL W. RICKER SR.

*SIGNATURE: Michael W. Ricker Sr.

PRINT TITLE: GENERAL MANAGER

ADDRESS: 3630 CONSUMER ST. SUITE 104

ZIP

CODE:

CITY/STATE: RIVERIA BEACH FL.

(Include city, state, zip code)

33404

TELEPHONE #: (561) 882-0332

E-MAIL:

TOLL FREE #:()

FAX #: (561) 882-9366

APPLICABLE #E20001787

FEDERAL ID #/SS#:

65-0722860

LICENSE(S)

TYPE: ELECTRICAL STATE OF FL.

NUMBER/TYPE

#04913267

TYPE: OCC. P.B. COUNTY

CERTIFICATE OF INSURANCE

The company indicated below certifies that the insurance afforded by the policy or policies numbered and described below is in force as of the effective date of this certificate. This Certificate of Insurance does not amend, extend, or otherwise alter the Terms and Conditions of Insurance coverage contained in any policy numbered and described below.

CERTIFICATE HOLDER:
TOWN OF LAKE PARK
535 PARK AVENUE
LAKE PARK, FL 33403

INSURED:
ALTIMA LIGHTING INC
3630 CONSUMER ST STE 104
RIVIERA BEACH, FL 33404

TYPE OF INSURANCE LIABILITY	POLICY NUMBER & ISSUING CO.	POLICY EFF. DATE	POLICY EXP. DATE	LIMITS OF LIABILITY (*LIMITS AT INCEPTION)
[X] Liability and Medical Expense	77-PR-038761-3005 NATIONWIDE MUTUAL INSURANCE CO.	07-09-05	07-09-06	Any One Occurrence..... \$ 1,000,000
[X] Personal and Advertising Injury				Any One Person/Org \$ 1,000,000
[X] Medical Expenses				ANY ONE PERSON \$ 5,000
[X] Fire Legal Liability				Any One Fire or Explosion \$ 100,000
				General Aggregate* \$ 2,000,000
				Prod/Comp Ops Aggregate* . \$ 1,000,000
[] Other Liability				
AUTOMOBILE LIABILITY	77-BA-038761-3004	07-09-05	07-09-06	
[X] BUSINESS AUTO	NATIONWIDE MUTUAL FIRE INSURANCE CO.			Bodily Injury (Each Person) \$
[X] Owned				(Each Accident) \$
[X] Hired				Property Damage (Each Accident) \$
[X] Non-Owned				Combined Single Limit \$ 500,000
EXCESS LIABILITY				Each Occurrence \$
[] Umbrella Form				Prod/Comp Ops/Disease Aggregate* \$
				STAYUTORY LIMITS
[] Workers' Compensation and				BODILY INJURY/ACCIDENT ... \$
[] Employers' Liability				Bodily Injury by Disease EACH EMPLOYEE \$
				Bodily Injury by Disease POLICY LIMIT \$

DESCRIPTION OF OPERATIONS/LOCATIONS
VEHICLES/RESTRICTIONS/SPECIAL ITEMS

Effective Date of Certificate: 07-09-2005
Date Certificate Issued: 07-08-2005

Authorized Representative: MICHAEL F GILMOND, CLU
Countersigned at: 4723 W. ATLANTIC AVENUE
SUITE 12, DELRAY BCH FL

NEURO

2144
STRATEGIC OUTSOURCING, INC.
PO BOX 241448
CHARLOTTE, NC 28224

INSURERS AFFORDING COVERAGE

NAICH#

INSURER A:	TWIN CITY FIRE INSURANCE COMPANY
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

PG#	ADD'L LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
		GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO- JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPOF AGG \$	
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/>				COMBINED SINGLE LIMIT (EA ACCIDENT) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$	
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/>				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$	
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$	
A		WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	16WNJ76500	03/01/2005	03/01/2006	<input checked="" type="checkbox"/> WORKER'S STATU- TORY LIMITS <input type="checkbox"/> OTHER	EL EACH ACCIDENT \$ 1,000,000 EL DISEASE - EA EMPLOYEE \$ 1,000,000 EL DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

LIMITED TO EMPLOYEES LEASED TO ALTIMA LIGHTING, INC. BY STRATEGIC OUTSOURCING, INC.

FAX: 561-882-9366

CERTIFICATE HOLDER

TOWN OF LAKE PARK
535 PARK AVENUE
LAKE PARK, FL 33403

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2001/08)

© ACORD CORPORATION 1988

TAB 6

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: January 18, 2006

Agenda Item No. 4-6

- ☐ PUBLIC HEARING
☐ Ordinance on Second Reading
☐ Public Hearing

- ☐ RESOLUTION
☐ DISCUSSION

☒ ORDINANCE ON FIRST READING

☐ BID/RFP AWARD

☐ GENERAL APPROVAL OF ITEM

☐ CONSENT AGENDA

☐ Other:

SUBJECT: Budget Amendment

RECOMMENDED MOTION/ACTION: Approve the budget amendment to adjust individual line items. See attached

Approved by Town Manager [Signature]

Date: 1/11/06

Originating Department: Finance	Costs: \$ Various budget items Funding Source: Acct. #	Attachments:
Department Review: <input checked="" type="checkbox"/> City Attorney <u>[Signature]</u> <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input checked="" type="checkbox"/> Finance <u>CRS</u> <input type="checkbox"/> Fire Dept <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case <u>CRS</u> : Please initial one.

Summary Explanation/Background: To adjust the budget for encumbrances, a tractor, additional monies for sanitation repairs, police pension funding, and a few misc housekeeping items.

ORDINANCE 01-2006
AN ORDINANCE OF THE TOWN
COMMISSION OF THE TOWN OF LAKE
PARK, FLORIDA, AMENDING THE TOWN
BUDGET FOR FISCAL YEAR 2005-2006 AS
PREVIOUSLY ADOPTED BY ORDINANCE
NO. 9-2005; PROVIDING FOR
SEVERABILITY; PROVIDING FOR THE
REPEAL OF LAWS IN CONFLICT; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Commission has previously established the budget for the Town of Lake Park for the fiscal year beginning October 1, 2005 and ending September 2006; and

WHEREAS, at the time of its adoption, the budget properly reflected expected revenues and appropriations; and

WHEREAS, to implement this budget, the Town Commission adopted and levied by Ordinance No.07-2005 a tentative and final millage rate for the fiscal year 2005-2006; and

WHEREAS, the Town Commission deems it necessary and advisable to amend the budget for the Town of Lake Park for fiscal year 2005-2006; which was adopted in Ordinance No.9-2005

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK FLORIDA:

Section 1. An amended final budget of the Town of Lake Park has been duly prepared by the Town Manager and has been reviewed by the Town Commission, upon proper notice at public hearing, and the same is hereby adopted for the fiscal year beginning October 1, 2005 and ending September 30, 2006 as follows:

An amended final budget is hereby approved and adopted in the sum of \$ 14,205,026.00, a copy of which is incorporated by reference along with approved budget amendments made a part hereof and which include among others, the following items.

Amended Final Budget**Fiscal Year 2005-2006**

General Fund	\$ 8,047,146.00
Community Redevelopment Agency Fund	\$ 165,000.00
Streets and Roads	\$ 618,549.00
Debt Service Fund	\$ 830,913.00
Capitol Project	\$ 799,525.00
Marina Fund	\$ 2,352,607.00
Sanitation	\$ 1,352,270.00
Police Pension Fund	\$ 39,016.00

Section 2. Pursuant to the applicable provisions of the Constitution and Laws of the State of Florida and the Charter and Code of the Town of Lake Park, the object and purpose of the appropriations provided for by this Ordinance and the amount of each function of the government of the Town is hereby fixed, made and appropriated in accordance with the terms, specification and details contained within the said budget.

Section 3. The Town Manager is hereby authorized to amend/transfer authorization between departmental accounts provided; however, that total appropriated expenditures by fund do not exceed Commission authorized amounts.

Section 4. If any section, subsection, sentence, clause, phase or portion of the Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 5. All ordinances, including but not limited to Ordinance No. and/or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This ordinance shall take effect immediately upon adoption.

Upon First Reading this _____ day of _____, 2006, the foregoing ORDINANCE was offered by _____, who moved for adoption. The motion was seconded by _____, and upon being put to a vote, the result was as follows:

AYE

NAY

MAYOR PAUL CASTRO

—

VICE MAYOR PAUL GARRETSON

—

—

COMMISSIONER G. CHUCK BALIUS

—

—

COMMISSIONER JEFF CAREY

—

—

COMMISSIONER ED DALY

—

—

—

—

The Mayor thereupon declared ORDINANCE NO. _____ duly passed and adopted this ____ day of _____, 2006.

TOWN OF LAKE PARK, FLORIDA

BY _____
Paul W. Castro, Mayor

ATTEST:

Stephanie Thomas
Town Clerk

(Town Seal)

Thomas J. Baird, Esquire
Approved as to form and legal sufficiency

Budget Amendment # 1 **Fiscal Year 2005-2006**

General Fund **Encumbrances General Fund**

001-51-513-150-44200	960.00	Toshiba
001-51-589-900-99901	9,807.10	KDT Solution
001-51-589-900-99901	7,043.36	KDT Solution
001-51-589-900-99901	1,922.04	KDT Solution
001-51-589-900-99901	1,185.00	Cypress Communication
001-51-589-900-99901	41,850.00	OK Generator
001-51-589-900-99901	43,596.00	CR Dunn
001-51-589-900-99901	16,813.00	Andrews Roofing
001-52-524-500-51000	614.70	Dell
001-53-530-400-99999	1,875.00	Andrews Roofing
001-53-530-400-99999	3,200.00	Andrews Roofing
001-53-530-400-99999	1,250.00	Andrews Roofing
001-53-530-400-99999	2,000.00	Andrews Roofing
001-54-597-408-34000	840.00	Southern Comfort
001-57-571-700-66000	2,090.45	Baker and Taylor
001-57-572-406-34000	1,015.00	HBI Lawn Spraying
001-57-572-406-34000	1,130.00	HBI Lawn Spraying
001-57-572-406-34000	4,368.00	HBI Lawn Spraying

Balance Brought Forward	<u>141,559.65</u>	
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001-51-589-900-new account #	<u>39,016.16</u>	
Transfer to Police Pension Fund		

Encumbrances Streets and Roads **Fund 190**

190-54-541-190-53000	175.00	GMI Contracting
190-54-541-190-53000	8,170.48	LBFH Inc
190-54-541-190-99999	8,942.50	Universal Signs & Accessories

Balance Brought Forward	<u>17,287.98</u>	
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190-54-541-190-71000	2,800.00	For new tractor and
190-54-541-190-72000	920.00	Trailer

Reserves	<u>3,720.00</u>	
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Budget Amendment # 1

Fiscal Year 2005-2006

Encumbrances for Capitol Improvements Fund 302

302-57-575-302-66300	105,181.28	West Construction
302-57-575-302-66300	256,844.03	Charles Whiteside

Balance Brought Forward	<u>362,025.31</u>	
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Encumbrances for Marina Fund 401

401-57-579-800-48000	250.00	INA Solutions
401-57-579-800-66300	8,000.00	Allied Trucking of Palm Beach
401-57-579-800-66300	8,000.00	Allied Trucking of Palm Beach
401-57-579-800-66300	1,752.83	East Coast Lumber Truss
401-57-579-800-66300	7,335.00	Pre cast Specialities
401-57-579-800-66300	11,478.23	Maschmeyer Concrete
401-57-579-800-66300	18,800.00	Arch Aluminum
401-57-579-800-66300	2,000.00	Weatherguard Caulking
401-57-579-800-66300	17,300.00	Coreslab Structures
401-57-579-800-66300	84.74	Sears Commercial
401-57-579-800-66300	8,982.50	Exuma Technologies
401-57-579-800-66300	2,450.00	Exuma Technologies
401-57-579-800-66300	32,192.50	Security Services of America
401-57-579-800-66300	104,703.00	CR Dunn
401-57-579-800-66300	88,000.00	Municipal Lighting Systems
401-57-579-800-66300	289,521.00	Landform of Central Florida

Balance Brought Forward	<u>600,849.80</u>	
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Encumbrances for Sanitation

404-53-534-404-46000	4,350.00	Clark Waste System
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Balance Brought Forward	<u>4,350.00</u>	
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404-53-534-404-46000	50,000.00	Additional Money for Repairs
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Reserves	<u>58,700.00</u>	
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601-36-366-6613	<u>39,016.16</u>	
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THE PENSION RESOURCE CENTER, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

VIA FACSIMILE & EMAIL (561-881-3349)

November 5, 2005

Paul Carlisle, Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403

RE: Lake Park Retired Police Officers Pension Fund
Fiduciary Liability Coverage (Illinois National Insurance Co.)

Dear Paul:

As you know, our office serves as the administrator for the Lake Park Retired Police Officers Pension Fund. The actuary for the Pension Fund advised the Board at their meeting on July 26, 2005, that the Town must make additional contributions to the plan. The ordinance establishing the Pension Fund stipulates that the Town "shall make a contribution to the Fund in an amount sufficient to amortize the unfounded actuarial liability in accordance with the applicable laws of the State of Florida. The Town's contribution shall be deposited on at least a quarterly basis." Accordingly, the Town must deposit the following amounts to the Pension Fund for prior year contributions, with interest determined through September 30, 2005:

Year	Contribution	Interest (8%)	Total
10/1/03 – 9/30/04	\$9,622.00	\$1,058.42	\$10,680.42
10/1/04 – 9/30/05	\$26,482.00	\$1,853.74	\$28,335.74
Total(s)	\$36,104.00	\$2,912.16	\$39,016.16

Attached you will find a detail of the interest calculation to determine the contribution for prior years. You should note that the actuary will determine the required contribution for the current year upon completion of the next valuation.

Should you have any questions regarding this matter, you can reach me directly at 561-719-4766. Thank you.

Sincerely,

J. Scott Baur, Administrator

Enclosure

cc: Doug Lozen, Actuary (Via Facsimile 239-481-0634)
Foster & Foster, Inc.

Bonni Jensen, Attorney (Via Facsimile 561-686-2802)
Hanson, Perry, Jensen P.A.

INTRODUCTORY DISCUSSION

Actuarial valuations of the Town of Lake Park Retired Police Officers' Pension Fund, performed as of October 1, 2003, and October 1, 2004, have been completed, and the results are presented in this Report. The results of these valuations are applicable to the plan/fiscal years ended September 30, 2004, and September 30, 2005, respectively.

The specific contribution requirements are as follows:

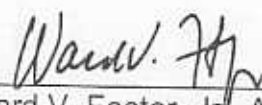
Valuation Date	10/1/2003	10/1/2004
Applicable Plan/Fiscal Year	<u>9/30/2004</u>	<u>9/30/2005</u>
Total Required Contribution	\$9,622	\$26,482
% of Total Annual Payroll	N/A	N/A

The balance of this Report presents additional details of the actuarial valuations and the general operation of the Fund. The undersigned would be pleased to meet with the Board of Trustees in order to discuss the Report and answer any pending questions concerning its contents.

Respectfully submitted,

FOSTER & FOSTER, INC.

By: _____


Ward V. Foster, Jr., ASA, MAAA

TAB 7

Town of Lake Park Town Commission Agenda Request Form

Meeting Date: January 18, 2006

Agenda Item No. J-7

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input checked="" type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: Florida League of Cities 2006 Legislative PrioritiesRECOMMENDED MOTION/ACTION: Approval of Resolution 04-01-06 be the Town Commission.Approved by Town Manager [Signature] Date: 1/12/06

Originating Department: Town Manager/Town Clerk	Costs: \$ _____ Funding Source: _____ Acct. # _____	Attachments: Memo & Resolution
Department Review: <input checked="" type="checkbox"/> City Attorney <u>[Signature]</u> <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input checked="" type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: <input checked="" type="checkbox"/> Not Required on first reading.	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone <u>✓</u> or Not applicable in this case _____ Please initial one.

Summary Explanation/Background:

The Florida League of Cities is requesting support from municipalities to adopt the 2006 Legislative priorities that were discussed and agreed upon at the recent 2005 Florida League of Cities Legislative Conference. If approved, certified copies of the aforementioned Resolution will be forwarded to Governor Jeb Bush, Senate President Tom Lee, Speaker of the House Allan Bense and to members of the House and Senate. See attachment.



Revel
12-12-05
JP

FLORIDA LEAGUE OF CITIES, INC.

MEMORANDUM

To: Members of Florida League of Cities, Inc.

From: John Charles Thomas, Director
Legislative & Public Affairs

Date: December 6, 2005

Re: Request for Resolution

Several years ago the FLC Board of Directors adopted a new initiative to enhance the Legislature's awareness of the League's priority issues. This plan calls on each of Florida's cities to adopt a resolution that supports the League's key priority issues.

These key issues were adopted by the League membership at the recent Legislative Conference.

Enclosed is a draft resolution that we are asking your city to adopt at the next available council/commission meeting. We would then like you to send copies of that resolution to Governor Jeb Bush, Senate President Tom Lee, Speaker of the House Allan Bense, your House and Senate members and a copy to the Florida League of Cities **no later than Friday, February 24, 2006.**

Also enclosed, is a list of addresses for the Governor, Senate President; Speaker of the House and a House and Senate directory with addresses for your legislators.

A Microsoft Word version of this resolution can be on the League's website under Legislative/Advocacy at: www.flcities.com. Should you have any questions or require additional information, please contact Jill Johnson at the Florida League of Cities at (800) 342-8112 email at jjohnson@flcities.com. Thank you for your assistance.

Enclosures

**Please send a copy of your City's resolution to the following
no later than Friday, February 24, 2006:**

The Honorable Jeb Bush
Governor, State of Florida
400 South Monroe Street
Tallahassee, Florida 32399-0001
Phone: (850) 488-4441
Fax: (850) 487-0801

The Honorable Tom Lee
President of the Senate
Suite 409, The Capitol
404 South Monroe Street
Tallahassee, Florida 32399-1100
Phone: (850) 487-5229
Fax: (850) 487-5844

The Honorable Allan Bense
Speaker of the House of Representatives
Suite 420, The Capitol
402 South Monroe Street
Tallahassee, Florida 32399-1300
Phone: (850) 488-1450
Fax: (850) 487-1456

Your House and Senate Members
see attached directories for mailing information

Jill Johnson, Administrative Assistant
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, Florida 32302-1757
Phone: (800) 342-8112, extension 281
Fax: (850) 222-3806

RESOLUTION NO. 04-01-06

**A RESOLUTION OF THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK, FLORIDA
URGING THE GOVERNOR AND MEMBERS
OF THE FLORIDA LEGISLATURE, TO
SUPPORT THE MUNICIPAL ISSUES SET
FORTH HEREIN DURING THE 2006
LEGISLATIVE SESSION; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, as the State of Florida's population continues to increase, municipalities are challenged to meet the service demands and infrastructure needs to account for the new growth; and

WHEREAS, a majority of Florida's municipalities have experienced negative impacts to their respective infrastructures, housing stock and employment base, from a series of natural disasters (i.e., Hurricanes) in the past two (2) years; and

WHEREAS, in recent years, the State of Florida has imposed greater accountability in comprehensive planning and fiscal feasibility standards on municipalities; and

WHEREAS, Florida's municipalities are dependent in part, on other governmental entities for financial stability, and at this time, the State, counties, and school districts, control every funding source for municipalities, that has been authorized for implementing growth management capital improvements and complying with concurrency requirements; and

WHEREAS, municipal self-determination and local self-government are constantly under attack from a variety of public and private interests; and

WHEREAS, the role and function of municipal government is constantly evolving as a result of new demands from its citizens and businesses; and

WHEREAS, new Statewide legislation protecting the interest of municipalities is necessary to serve the public health, safety and general welfare of municipal citizens on a local level.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK, FLORIDA**

Section 1. The foregoing recitals are hereby adopted as true and correct findings of fact by the Town Commission.

Section 2. The Town Commission of the Town of Lake Park,

Florida urges Governor Jeb Bush and members of the Florida Legislature, to support legislation as part of a comprehensive legislative reform package that at a minimum:

- Preserves municipal autonomy and protects the fundamental right of voluntary self-government.
- Provides municipalities with alternative funding options for the purpose of responding to impacts of declared disasters.
- Preserves municipal tools for community redevelopment and urban revitalization.
- Provides a dedicated and recurring revenue source for municipal transportation projects.
- Preserves dedicated funding for local affordable housing programs.
- Provides for an equitable distribution of fines and fees derived from criminal violations, such as driving under the influence of alcohol and/or other chemical substances.
- Provides a more comprehensive and uniform Workers' Compensation System.

Section 3 A copy of this Resolution shall be provided to Governor Jeb Bush, Senate President Tom Lee, House Speaker Allan Bense and all members of the Florida Legislature.

Section 4. This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL CASTRO	_____	_____
VICE MAYOR PAUL GARRETSON	_____	_____
COMMISSIONER CHUCK BALIUS	_____	_____
COMMISSIONER ED DALY	_____	_____
COMMISSIONER JEFF CAREY	_____	_____

PUBLISHED IN THE PALM BEACH POST THIS ____ DAY OF _____,
2006

The Mayor thereupon declared Resolution No. _____ duly passed and
adopted this _____ day of January, 2006.

TOWN OF LAKE PARK, FLORIDA

BY: _____
Mayor Paul Castro

ATTEST:

Approved as to form and legal sufficiency

Stephanie Thomas Town Clerk

Thomas J. Baird, Town Attorney

(Town Seal)

TAB 8

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date:

Agenda Item No.

J-8

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input checked="" type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|--|

SUBJECT: Resolution supporting Reliable Electric Services Legislation

RECOMMENDED MOTION/ACTION: The Town Commission adopt resolution 05-01-06 supporting the bill for reliable electric service.

Approved by Town Manager

[Signature]

Date:

11/2/06

Originating Department:	Costs: \$ _____ Funding Source: _____ Acct. # _____	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input checked="" type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case _____: Please initial one.

Summary Explanation/Background: As part of the ongoing evaluation of hurricane recovery it became apparent that the communities with underground electric service were without power for less time and some areas did not lose power at all. This resolution supports legislation that will require new construction to utilize underground electric service.



TOWN OF PALM BEACH

Office of Mayor and Town Council

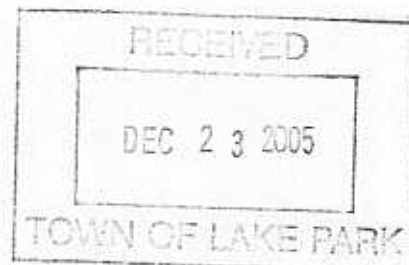
MAYOR JACK McDONALD

COUNCIL

WILLIAM J. BROOKS, PRESIDENT
NORMAN P. GOLDBLUM, PRESIDENT PRO-TEM
DENIS P. COLEMAN
RICHARD M. KLEID
ALLEN S. WYETT

December 21, 2005

The Honorable Paul Castro, Mayor
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403



Re: Legislation to Facilitate Underground Utility Lines

Dear Mayor Castro: *Paul*

This letter is a follow up to my recent correspondence to you soliciting your support and your governing body for underground utilities legislation to be passed in the 2006 Legislative Session. I am providing you with a copy of the draft Legislative Bill approved by the Palm Beach Town Council at their meeting on December 13, 2005. The Town is moving forward and will submit this Bill in accordance with the established legislative process for adoption during the Legislative Session that begins on March 7, 2006.

The Town of Palm Beach requests your support of this legislation to facilitate the timely conversion of utility lines to underground service in order to protect the health, safety and economic welfare of the citizens of Florida.

Sincerely,

Jack McDonald
Mayor

JM:TGB/ab

Attachment

H:\MTC\McDonald\Letters\2005\Proposed Legislative Bill-Mayor.doc

cc: Mayor and Town Council
Peter B. Elwell, Town Manager
Thomas G. Bradford, Deputy Town Manager
John C. Randolph, Town Attorney
Robert S. Wright, Esq., Landers & Parsons
H. Paul Brazil, Director of Public Works

Amend Chapter 366, Florida Statutes, by creating new sections to read as follows:

366.____ Short title.--This act shall be known and may be cited as the "Florida Reliable Electricity Enhancement Act."

366.____ Legislative findings and intent.--

(1) The legislature makes the following findings regarding the status of overhead and underground electric distribution systems in Florida:

(a) that more than two-thirds of all new electric distribution facilities currently being installed in Florida are being installed as underground facilities;

(b) that more than one-third of all electric distribution facilities currently in service in Florida are underground facilities, and that approximately one-half of all customers served by public utilities are served from underground facilities;

(c) that underground distribution service is the preferred standard of service in Florida and that underground service is, in fact, becoming the general standard of service for Florida;

(d) that many reports indicate that areas served by underground distribution facilities had less severe and less prolonged losses of electric service during the hurricanes that struck Florida in 2004 and 2005; and

(e) that a significant number of meteorological experts are predicting that more hurricanes are likely to strike Florida with significantly greater frequency over the foreseeable future than struck Florida in the fifty-year period before 2004.

(2) The reliability of electric service is critical to the public health, safety, and welfare, and minimizing the severity, extent, and duration of outages of electric service is likewise critical to the public health, safety, and welfare. Accordingly, the legislature directs the commission and the public utilities that provide service in Florida to consistently and continuously seek, promote, and encourage all reasonable means of enhancing and maximizing the reliability of the electric supply system in Florida, including distribution systems as well as transmission and generation systems. Further, the legislature directs the commission and all public utilities in Florida to

a new overhead system due to storm damage at least once during its projected useful life.

(2) Effective upon the effective date of this Act, all public utilities are directed to aggressively seek, promote, and encourage the timely and orderly conversion of existing overhead distribution facilities to underground facilities, so that, in due course, all Floridians will come to enjoy the reliability benefits of underground distribution service. Specifically, it is the legislature's intent that, to the maximum extent feasible, existing overhead facilities be converted to underground in a timely and orderly way, with preference and priority given to overhead facilities and systems that are being relocated due to road-widening or other similar activities, and to overhead systems that are near or at the end of their useful lives.

(3) The commission shall promulgate rules encouraging and promoting, to the maximum extent feasible, the conversion of existing overhead to underground facilities on a priority basis, giving due consideration to the following factors and all other factors deemed relevant by the commission, consistent with the public interest: the overall cost of accidental electrocutions and temporary and permanent disabilities to both utility employees and others; the overall cost of vehicular accidents involving distribution facilities; ascertainable and measurable costs of adverse health effects; the costs associated with rights of way and easements; the total operating and maintenance costs, including, without limitation, costs of tree-trimming for overhead facilities; the total costs incurred by utility customers as a result of outages due to storm damage; and the costs of associated insurance, attorney's fees, and legal settlements and costs.

366. ____ Duties of public utilities.—

(1) In addition to its general duties set forth in section 366.03, each public utility shall:

(a) maintain adequate and accurate records and data regarding the relative reliability of overhead and underground facilities, including the number, frequency, and duration of all outages on the distribution system, and including whether each such outage was the result of an event directly affecting overhead or underground facilities, together with any other information that the commission may prescribe by rule to be maintained;

(b) no less often than once every two years, prepare a comprehensive and detailed report on the relative

(2) It shall be a violation of this Act, punishable according to section 350.127, for a public utility to fail to seek, promote, and encourage, or to willfully discourage, the installation of new underground facilities or the conversion of existing overhead to underground facilities.

366.____ Limitation on inclusion of general and indirect costs in determining costs or payments for underground facilities.—In any proceedings in which the cost of, or payment for, underground facilities is at issue, the commission shall ensure that only the minimum reasonable general and indirect costs associated with underground facilities, whether such facilities are contemplated or have been installed, are included as costs of such underground facilities for any purpose. This section shall be strictly construed to ensure that no general or indirect costs are assigned or allocated to underground facilities, or accounted for in such a way as to provide a disincentive to the installation of underground facilities, unless such general or indirect costs are properly attributable to the costs of underground facilities.

366.____ Use of rear-yard easements encouraged.—Where existing overhead facilities are located within rear-yard easements, the use of such rear-yard easements for the installation of new underground facilities is encouraged. The utility may require that such easements be kept clear of obstructions to access to the underground facilities.

366.____ Encouragement of competition in the provision of utility construction services.—It is the policy of the state to promote, to the maximum extent feasible and practicable, competition in all economic activity in the state, including the provision of utility construction services. Relative to the construction of underground electric distribution facilities, public utilities shall pursue competitive alternatives from qualified vendors and make such alternatives available to government entities that desire to convert existing overhead facilities to underground.

Section 366.04(2)(e), is amended to read as follows:

owned telephone systems, or municipally owned cable television systems.

(2) Where a municipality pays a differential cost, that is, a payment reflecting the difference in cost between the cost of the underground facilities installed and the cost of equivalent new overhead facilities, for the installation of new underground facilities, and the municipality subsequently decides to purchase the public utility's or other provider's facilities as part of establishing a municipal electric utility, telephone, or cable television system, whether pursuant to eminent domain or other proceedings, then, at the municipality's option:

- (a) in any proceedings to determine the purchase price for the facilities being purchased, the municipality shall receive full credit for such differential payment made; or
- (b) the municipality shall have the right to purchase the underground system toward the installation of which it made the contribution by paying the public utility or other provider the difference between the cost of the new underground system installed and the payment that the municipality made.

These provisions shall apply equally where the municipality paid the public utility or other provider to install the new underground facilities and where the municipality engaged private contractors to install the underground facilities and received a credit from the public utility or other provider.

(3) Where a municipality pays the full cost of installing new underground facilities, without any credit from the public utility or other provider for the cost of equivalent new overhead facilities, then the fee simple ownership rights in and to such underground facilities shall be and shall remain vested in the municipality, provided that the public utility or other provider shall have sufficient rights of access to operate and maintain the underground facilities under terms and conditions to be agreed upon by the municipality and the public utility or other provider. With regard to such terms and conditions, the Legislature finds and mandates that a leasehold interest, at an annual lease payment of \$1 per year for all facilities located within the municipality's geographic area, shall be sufficient for this purpose, and further finds that, alternatively, a time-limited ownership interest vested in the public utility or other provider (with the fee simple title remaining vested in the

underground facilities on a priority basis, in coordination with any conversion of electric facilities to underground service, giving due consideration to the following factors and all other factors deemed relevant by the commission, consistent with the public interest: the overall cost of vehicular accidents involving poles and other overhead facilities, as well as corresponding underground facilities; the costs associated with rights of way and easements; the total operating and maintenance costs, including, without limitation, costs of tree-trimming for overhead facilities; the total costs incurred by consumers as a result of outages due to storm damage; and the costs of associated insurance, attorney's fees, and legal settlements and costs.

Amend Chapter 166, Florida Statutes, by creating new section 166.____ to read as follows:

166.____ Term for which utility franchise may be granted; conditions.-

(1) No municipality in the state shall give or grant any franchise or right to use any street for the purpose of operating along or across the same any street railroad, water works, telephone, gas or electric business or other business requiring the use of mains, pipes, wires, or similar facilities in any street, for any term exceeding thirty years. At the sole option and discretion of the municipality, after the effective date of this act, any municipality wherein any such franchise agreement is being negotiated for a new franchise, or wherein any such franchise agreement is being negotiated where the previous franchise shall have expired, may require that any new franchise may be for a period of five years. If the entity with which the municipality is negotiating any franchise subject to this section refuses or delays in negotiating a franchise term of five years, or longer at the municipality's option, then the municipality shall have recourse in the circuit courts for a declaratory judgment, reformation, or injunctive relief, as the court may deem appropriate, requiring that the franchise term be set at five years or such longer term as prayed by the municipality. In any such action where the municipality is successful, the entity with which the municipality is negotiating any such franchise shall be liable to the municipality for all of the municipality's reasonable attorneys' fees and costs of bringing such action.

thirty years. At the sole option and discretion of the county, after the effective date of this act, any county wherein any such franchise agreement is being negotiated for a new franchise, or wherein any such franchise agreement is being negotiated where the previous franchise shall have expired, may require that any new franchise may be for a period of five years. If the entity with whom the county is negotiating any franchise subject to this section refuses or delays in negotiating a franchise term of five years, or longer at the municipality's option, then the county shall have recourse in the circuit courts for a declaratory judgment, reformation, or injunctive relief, as the court may deem appropriate, requiring that the franchise term be set at five years or such longer term as prayed by the county. In any such action where the county is successful, the entity with whom the county is negotiating any such franchise shall be liable to the county for all of the county's reasonable attorneys' fees and costs of bringing such action.

(2) No county in the state shall give or grant any franchise as contemplated in this section without both (a) reserving to the county the right, and (b) requiring the grantee of such franchise or right, as a condition precedent of the grant, franchise, or right taking effect, to give and grant to the county the right at and after the expiration of such term to purchase the street railroad, water works, telephone, gas or electric business or other business as contemplated in this section, including all related property used under or in connection with such franchise or right, or any such part of such property as the county may desire to purchase at a valuation of the property, real and personal, desired by the county, which valuation shall be fixed by arbitration as may be provided by law.

(3) No franchise may be granted that contains or includes a provision that purports to prohibit a county from competing with any street railroad, water works, telephone, gas or electric business or other similar business obtaining a franchise from the county, for a period longer than five years.

(4) Any such franchise or right granted for a time longer than thirty years, or without the reservation of purchase right provisions prescribed by this section, or purporting to limit competition by the county for a period longer than five years, shall be void. Notwithstanding the voiding of any such franchise, the entity to whom the franchise had been granted shall continue to be liable to

condition precedent of the grant, franchise, or right taking effect, to give and grant to the district the right at and after the expiration of such term to purchase the street railroad, water works, telephone, gas or electric business or other business as contemplated in this section, including all related property used under or in connection with such franchise or right, or any such part of such property as the district may desire to purchase at a valuation of the property, real and personal, desired by the district, which valuation shall be fixed by arbitration as may be provided by law.

(3) No franchise may be granted that contains or includes a provision that purports to prohibit a district from competing with any street railroad, water works, telephone, gas or electric business or other similar business obtaining a franchise from the district, for a period longer than five years, provided, however, that the authority of the district to engage in the provision of such service shall otherwise be within its powers.

(4) Any such franchise or right granted for a time longer than thirty years, or without the reservation of purchase right provisions prescribed by this section, or purporting to limit competition by the district for a period longer than five years, shall be void. Notwithstanding the voiding of any such franchise, the entity to which the franchise had been granted shall continue to be liable to pay any applicable franchise fees, which would otherwise have been due pursuant to the franchise, to the district for so long as the entity continues to operate and conduct its business in the municipality.

Amend Chapter 190, Florida Statutes, by creating a new section to read as follows:

190.____ Utility franchises; term for which utility franchise may be granted; conditions.-

(1) Districts formed pursuant to this chapter shall, to the extent allowed by law, have the power to grant franchises to entities that wish to operate any street railroad, water works, telephone, gas or electric business or other business requiring the use of mains, pipes, wires, or similar facilities in any street in the district. No district formed under this chapter shall give or grant any franchise or right to use any street for the purpose of operating along or across the same any street railroad, water works, telephone, gas or electric business or other

purchase right provisions prescribed by this section, or purporting to limit competition by the district for a period longer than five years, shall be void. Notwithstanding the voiding of any such franchise, the entity to which the franchise had been granted shall continue to be liable to pay any applicable franchise fees, which would otherwise have been due pursuant to the franchise, to the district for so long as the entity continues to operate and conduct its business in the municipality.

RESOLUTION 05-01-06

**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF LAKE PARK, FLORIDA SUPPORTING
PROPOSED LEGISLATION REQUIRING THE
UNDERGROUNDING OF ELECTRIC UTILITIES KNOWN
AS THE "FLORIDA RELIABLE ELECTRICITY
ENHANCEMENT ACT"; AND PROVIDING AN EFFECTIVE
DATE**

WHEREAS, the Town of Lake Park is a coastal community situated along the southeast coast of south Florida; and

WHEREAS, in the past two years the Town of Lake Park has been subjected to hurricane force winds on three separate occasions, and on each occasion its residents have lost electrical power due to overhead electrical lines collapsing or otherwise failing; and

WHEREAS, virtually all of the Town of Lake Park's electrical distribution lines are erected above ground; and

WHEREAS, most, if not all of the Town's residents and businesses were without electricity for various lengths of time during and following Hurricanes Francis, Jeanne and Wilma, resulting in the economic losses for residents and businesses; and

WHEREAS, many reports indicate that areas served by underground distribution facilities had less severe and loss prolonged losses of electric service during the hurricanes that struck Florida in 2004 and 2005; and

WHEREAS, the reliability of electric service is critical to the health, safety, and general welfare of the residents, visitors, and business of the Town of Lake Park.

NOW THEREFORE BE IT RESOLVED

Section 1.

The whereas clauses are incorporated herein as the legislative findings of the Town Commission.

Section 2.

The Town Commission urges the Florida Senate and House of Representatives to adopt the proposed amendments to Chapter 366, Florida Statutes during its 2005 Legislative Session, by creating new sections therein to be known as the "Florida Reliable Electricity Enhancement Act."

Section 3.

This Resolution shall take effect upon adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL CASTRO	_____	_____
VICE MAYOR PAUL GARRETSON	_____	_____
COMMISSIONER CHUCK BALIUS	_____	_____
COMMISSIONER ED DALY	_____	_____
COMMISSIONER JEFF CAREY	_____	_____

PUBLISHED IN THE PALM BEACH POST THIS ____ DAY OF _____, 2006

The Mayor thereupon declared Resolution No. _____ duly passed and adopted this ____ day of January, 2006.

TOWN OF LAKE PARK, FLORIDA

BY: _____
Mayor Paul Castro

ATTEST:

Approved as to form and legal sufficiency

Stephanie Thomas Town Clerk

Thomas J. Baird, Town Attorney

(Town Seal)

TAB 9

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date:

Agenda Item No.

J-9

- ☐ PUBLIC HEARING
☐ Ordinance on Second Reading
☐ Public Hearing

☒ RESOLUTION

☐ DISCUSSION

☐ ORDINANCE ON FIRST READING

☐ BID/RFP AWARD

☐ GENERAL APPROVAL OF ITEM

☐ CONSENT AGENDA

☐ Other:

SUBJECT: Recreational facilities use permit

RECOMMENDED MOTION/ACTION: The Town Commission adopt Resolution 06-01-06 setting regulations and fees for the use of town recreational facilities.

Approved by Town Manager

Date:

11/12/06

Originating Department:	Costs: \$ Funding Source: Acct. #	Attachments: Resolution Application
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance <input type="checkbox"/> Fire Dept <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Town Clerk <input checked="" type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case _____: Please initial one.

Summary Explanation/Background:

RESOLUTION NO. 06-01-06
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN
OF LAKE PARK, FLORIDA APPROVING THE FORM OF AN
APPLICATION FOR A PERMIT FOR NON-TOWN SPONSORED
ORGANIZED TEAM SPORTS AND ACTIVITIES USING TOWN
RECREATIONAL FACILITIES; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has previously adopted general provisions pertaining to the use of parks and recreational facilities within the Town of Lake Park ("Town"); and

WHEREAS, Town staff has recommended to the Town Commission that an application form be adopted for use by persons and/or entities wishing to use Town recreational facilities for organized team sports and activities which are not sponsored by the Town; and

WHEREAS, a copy of the proposed permit application form with required fees and other required information to be provided by the user of the Town recreational facilities is attached hereto as **Exhibit "A"**; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

SECTION 1. The foregoing "**WHEREAS**" clauses are hereby incorporated herein as true and correct and are hereby made a specific part of this Resolution.

SECTION 2. The application form for use of Town recreational facilities for non-Town sponsored organized team sports, events and other activities, with general policy, rate schedule and other information to be provided attached hereto as **Exhibit "A"** and incorporated herein, is hereby adopted by the Town Commission as the standard permit application form. The Town Manager is hereby delegated the authority to approve changes to the permit application as may be required for certain organized team sports or activities.

SECTION 3. This Resolution shall become effective immediately upon adoption.

The foregoing RESOLUTION was offered by _____
who moved its adoption. The motion was seconded by _____ and upon being put to a
vote, the results were as follows:

AYE

NAY

MAYOR PAUL CASTRO
VICE MAYOR PAUL GARRETSON
COMMISSIONER G. CHUCK BALIUS
COMMISSIONER JEFF CAREY
COMMISSIONER ED DALY

The Mayor thereupon declared the foregoing RESOLUTION NO. 44-12-05, passed and adopted this 7th
day of December, 2005.

TOWN OF LAKE PARK, FLORIDA

BY: _____

ATTEST:

Stephanie Thomas
Town Clerk

(Town Seal)

Thomas J. Baird, Town Attorney
Approved as to form and legal sufficiency

EXHIBIT A

LAKE PARK SPECIAL EVENT PERMIT APPLICATION

Organization Information:

Team Name: _____ Resident: (Y or N) _____

Primary Contact Person: _____ Title: _____

Phone: H - _____ W - _____ Email _____
Address: _____

Secondary Contact Person: _____ Title: _____

Phone: H - _____ W - _____ Email _____

Check all that apply to your group:

Youth Assoc _____ Certified Non-Profit _____ Social _____ Athletic _____ Adult _____ Private _____ Other: _____

Facility Information: Failure to Disclose Any Information Related to Your Event Will Result in Cancellation of the Permit.

Facility Information:

Facility Requested: _____

Circle Days Facility is Needed: Mon Tue Wed Thu Fri Sat Sun

Start Date: _____ Start Time: _____ End Time: _____

End Date: _____

Function Information:

Purpose: _____ Number of Participants & Coaches: _____

Check all that apply to your function:

____ Program Is Open to Anyone of Age
____ Admission Is Charged to Everyone
____ Food Will Be Served

____ Program Is for Private Play Only
____ Only Donations Are Requested
____ We Will Use Tents/canopies

☐ There Will Be Bounce Houses

☐ There Will Be Amplified Music

We Are Requesting:

☐ Use of the Town Restrooms

☐ Use of the Town Scoreboard for Games

☐ Use of the Town Concession Stand

☐ Use of the Concession Stand Meeting Room

Permit Fees:

\$ 50.00 Permit Fee (One-time per Season)

\$ 50.00 Monthly Fee

\$ 25.00 Background Check Fee per Person, per Year (Background check to Be Completed by the Town of Lake Park. This may be waived provided the Town is supplied with acceptable documentation constituting a National Comprehensive Background check on every coach or volunteer)

\$200.00 Security Deposit (Refundable - Forfeited If Facility Is Left Littered, Damaged, and/or Any Unruly Incident Takes Place)

Mandatory Game/Event Fees:

\$ 100.00 Fee Per Game, Per Game Schedule (Includes Personnel, Paint/chalk Lines and Accessories)

\$ PBO P. B. C. Sheriff Security Fee per Game for groups over 100 (Paid to PBC Sheriff Permit Office - 3 Hour Minimum)

\$ TBA Light Fee (To Be Determined)

Required Information to Be Submitted with Request Form, in Order to Be Considered for a Facility Permit:

Required Information:

- ☐ 1. Completed Special Event Permit Application.
- ☐ 2. A Written Description of the Event and the Type of Activity.
- ☐ 3. Copy of Certificate of Insurance, Listing the Town of Lake Park as Additional Insured. *
- ☐ 4. Copy of Corporate Charter, Certificate of Status, Organizational By-laws (As Applicable) .
- ☐ 5. Copy of Organization Rules of Play, Code of Conduct (As Applicable).
- ☐ 6. Copy of Game Schedule - Changes to Be Considered by the Lake Park Recreation Department.
- ☐ 7. If Tax Exempt, Copy of 501(c)3 Tax Exempt Status Documentation.
- ☐ 8. Team Rosters Indicating Participants Name, Addresses and Telephone Numbers.
- ☐ 9. List of All Coaches and Volunteers, Indicating Names, Addresses and Telephone Numbers.
- ☐ 10. Background Consent Forms (Individually Filled out by All Coaches, Volunteers and Board Members to Have Their Backgrounds Checked by the Town of Lake Park.)
- ☐ 11. Permit Fee(s)

* Insurance Limits to be requested from the Town of Lake Park.

General Policies:

NUMBER OF PARTICIPANTS

This Special Event Permit Application is designated for groups of ten (10) or more participants. Groups of less than ten (10) participants are exempt from this policy and can not receive guaranteed time scheduled play.

RIGHT TO REFUSE

The Town of Lake Park reserves the right to refuse any group from utilizing Lake Park Recreational Facilities. The Town also reserves the right to decide which groups can use which facility at which time. A group may submit a written appeal of a decision prohibiting the use of the Town's parks or recreational facilities to the office of the Town Manager. The appeal shall set forth, in writing, the reasons why the denial should be overturned.

NO EXCLUSIVE RIGHT

No one group shall have an exclusive right to the use of any Town park or recreational facility. There may, at times, be two or more groups using the same location at the same time, but different areas of that facility.

ALLOWABLE TIME

The monthly fee allows the group to use a Town park or recreation facility for no more than three days a week for two hours per day. Scheduled games may allow for an additional day. Special circumstances may be considered on a case by case basis.

SEASON LENGTH

Due to facility maintenance and repair, the use of this permit and the named activity, sponsored by the named group herein, shall not to exceed more than four (4) months in any one-year period. Special circumstances may be considered on a case by case basis.

FAILURE TO USE

Failure to utilize the chosen facility for practice or games during scheduled times may result in the forfeiture of designated times.

EXCLUSIONS OF THIS PERMIT

This permit process excludes accredited Public and Private Schools. Those institutions of learning must complete a separate application.

BACKGROUND CHECKS

Background checks for all youth activities (under 18 years of age), shall be completed by the Town of Lake Park. Alternatively, a group may submit documentation which is acceptable to the Town demonstrating that a National Comprehensive Background check was completed on all adults, coaches or volunteers participating. Background checks shall be performed on all coaches, trainers, board members and volunteers of every permitted group that presents youth activities. Inclusion of an adult in any of the above named areas, that was not background checked, may result in the discontinuation of that groups activities. Any individual that has any record of crimes involving youths, violent crimes, driving under the influence of drugs or alcohol, or any felony arrest shall not be eligible to participate in the group's activities.

SECURITY DEPOSIT

The security deposit will be refundable following the close of the permitted groups activities, unless the group leaves the Town's park or recreational facility unkept (litter and/or damaged), or unruly activities take place because of the group. Loss of security deposit during a group's occupation of a Lake Park park or recreational facility, may result in the loss of the permit.

INCLEMENT WEATHER

During inclement weather, to protect the Lake Park facilities, the decision to practice and/or have games will be made solely by the Town.

FINAL DECISIONS

The final scheduling of all facilities shall be determined by the Town. Appeals may be made to the Lake Park Town Manager.

The above named group and I, the undersigned, on behalf of the said group, agree to indemnify, defend and save harmless the Town of Lake Park, Florida, its employees and appointed & elected officials from any and all injuries (including death), property damage and other claims, liabilities, losses & causes of action arising out any negligent act of omission by me or any person associated with said group during the permitted period and use of Lake Park Facilities. By my signature, said group and I agree to comply with all Town rules and regulations in addition to those that may develop during the duration of our activity. I understand that I, as applicant, am responsible for the actions of those associated with my group and non-compliance in any area may result in the loss of this permit, any subsequent permits, and any security deposits. No animals or alcohol is permitted in any of the Town of Lake Park's parks or recreation facilities.

Signature of Applicant: _____ Date: _____

Do not write below this line – office only.

FOR OFFICE USE ONLY:

Requirement by the Town of Lake Park: All fees, deposits and additional requirements must be satisfied prior to permit date(s), or the permit and the group's use of Lake Park facilities is null and void.

Date Received: _____ Permit Fee: _____ Ck #: _____

Check if received:

Special Event Permit Application _____	A Written Description _____	Certificate of Insurance _____
Applic. Organization Info _____	Applic. Organization Rules _____	Game Schedule _____
Tax Exempt Doc. _____	Roster of Coaches & Volunteers _____	Team Roster _____
Background Consent Forms _____	Monthly Fee _____	Game Fee: _____
Background Check Fees: _____	Sheriff Security Fee _____	Light Fee _____

This Resolution shall take effect immediately upon passage.

READ AND ADOPTED THIS _____ DAY OF _____, 2006

Mayor

Clerk

TAB 10

Town of Lake Park Town Commission Agenda Request Form

Meeting Date: **January 18, 2006**

Agenda Item No. **K-10**

- | | |
|---|--|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input checked="" type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|--|

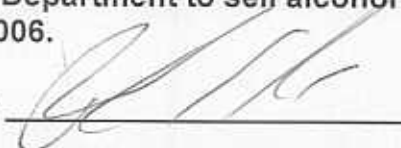
SUBJECT:

Authorize the sale of alcohol at the Irish Fest.

RECOMMENDED MOTION/ACTION:

To authorize the Recreation Department to sell alcohol at the Irish Festival, in Kelsey Park, on March 17, 2006.

Approved by Town Manager



Date:

1/11/06

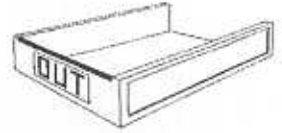
Originating Department: Recreation	Costs: \$ 0 Funding Source: n/a Acct. # n/a	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance <input type="checkbox"/> Fire Dept <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case _____ Please initial one.

Summary Explanation/Background:

Each year we request permission to serve alcohol at the Irish Fest.



INTEROFFICE MEMORANDUM



date: January 10, 2006
to: Paul Carlisle, Town Manager
from: Dale Dougherty, Director of Recreation
re: Irish Fest Alcohol Sales

As I do each year, I request permission from the Town Commission to serve alcohol at the Kelsey Irish Fest in Historic Kelsey Park on the Intracoastal.

The event will take place on Friday, March 17, 2006, between 4:30pm - 10:00pm. As a big contributor back to the Town of Lake Park, the Lake Park Kiwanis Organization has requested to assist us with the sales at the beer tent.